

## BR4

Return by an oversea company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

## CHFP010

Please complete in typescript, or in bold black capitals.

<b>5.</b>	<del></del>			
Company Number	FC027409	Branch Number	BR009286	
Corporate Name	A & L CF (JERSEY)	NO.2 LIMITED		-
Branch Name (If different)				
				_

## Resignation, etc.

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc.

ceasing to hold office e.g. death Resignation etc. as director

Resignation etc. as secretary

**Forenames** 

Surname

Date of birth (directors only)

(See note on page 4)

Day	Month	Year	
2   5	1   1	2   0   0   8	
<b>✓</b>	•		the appropriate box. etc is as a director and secretary xes
MALCOLM COURTNEY			
ROGERS	3		
Day	Month	Year	
1 8	0 9	1 9 5 8	

This return is delivered in respect of all the branches listed on page 4

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MR RICHARD HAWKER, ALLIANCE & LEICESTER PLC

CARLTON PARK, NARBOROUGH, LEICESTER LE19 OAL

Tel 0116 200 3855

DX number DX exchange

SATURDAY



A03JD363 A27 29/11/2008 17: COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for branches registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for branches registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Appointment	Γ	Day Month Year
(Turn to page 3 to notify alteration of particulars)  Date of appointment  Appointment of		Please mark the appropriate box.  If appointment is as director and secretary mark both boxes.
дропинен о	Secretary	
or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.  Give previous forenames or surnames except:  for a married woman the name before marriage need not be given.	*Style/title Forenames Surname onours etc forenames s surname residential ddress ††	
A peer or individual known by a title may state the title instead of or in addition to the forenames and sumames.	Post town unty/region Postcode	Country  †† Do not tick this box unless the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985  Day Month Year
* Voluntary details  † Directors only	ate of birth Nationality	
Please list all other directorships	rectorships	
Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s).  # Mark as applicable  This return must be delivered to the Reg 21 days of the notice being received in Control of the person (s).	e y e gistrar within	The extent of the authority to represent the company is:- (give details)  These powers:-  #
in due course of post (if despatched with diligence)		



	ATION OF (this section is not for appointments or resignations)	Day Month Year
Complete	Date of change of particulars	
this section in all cases	Change of particulars, as director	Riegge most the appropriate have
where particulars	i enange er paraearare, de arrester	Please mark the appropriate box. If change of particulars is as director and
of a serving	Change of particulars, as secretary	secretary mark both boxes
director / secretary		
have changed	Forenames (names previously	
and then the	notified to Sumame Companies House	
appropriate section	,	Day Marth Van
below	Date of birth (directors only)	Day Month Year
	·	
Change o	of name Forenames (enter new name)	
	Surname	
Change o	of usual residential address 🕇	
	(enter new address)	
	Post town	
County / region		
	Postcode	Country to Do not tick this how upless the address shown is a service address for the
		†† <b>Do not</b> tick this box unless the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985
	Nationality	
Change to	o authority to act (if applicable)	The extent of the authority of the above person to represent the company
	irticulars of any change in the	has been altered to:- (give details)
	a director to represent the cluding any alteration to the	
	hich existing or new powers cised (e.g. requiring them to be	
exercised wi	th other persons.)	
	# Mark as applicable	These powers:-
	# Mark as applicable	# May be exercised alone or
		# Must be exercised with:-
		(Give names of co-authorised persons)
		/



## Form BR4

Registration number	Branch name
	·

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

Signature			
Signed	Call	Date	30/11/88
	*Director / Secretary / Perlmanent representative	—— —·	•

\*delete as appropriate

