



BR4

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

CHFP010

Please complete in typescript, or in bold black capitals.

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

Company Number

FC028606

Branch Number

BR010194

Corporate Name

Aspet Nouveau Investments 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.

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

(See note on page 4)

Day Month Year

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☐☐

Please mark the appropriate box.
If registration etc is as a director and secretary mark both boxes

Day Month Year

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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.

Nicola Marsh, Barclays Corporate Secretariat, Level 29

1 Churchill Place, London, E14 5HP

Tel 020 7116 1000

DX number

DX exchange

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

THURSDAY



A18

AJU0TA1R
21/05/2009
COMPANIES HOUSE

97

Appointment

(Turn to page 3 to notify alteration of particulars)

Date of appointment

Appointment of director

Appointment of secretary

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a Corporation 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.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surnames.

Name *Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address ††

Post town

County/region

Postcode

†Date of birth

* Voluntary details

† Directors only

†Nationality

†Business Occupation

†Other directorships

Please list all other directorships

Scope of authority

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 Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

Day Month Year

0 4 0 3 2 0 0 9

☒
☐

Please mark the appropriate box.

If appointment is as director and secretary mark both boxes.

Stefano

Filippi

1 Churchill Place

London

E14 5HP

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

0 4 0 9 1 9 7 3

Italian

Banker

See Appendix

The extent of the authority to represent the company is:- (give details)

As defined by the constitutional document of the

Company.

These powers:-

☒

May be exercised acting alone

☐

Must be exercised with:-

(Give names of co-authorised person(s))

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (names previously notified to

Surname Companies House

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address ††
(enter new address)

Post town

County / 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

Nationality

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)

Mark as applicable

Day Month Year

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Please mark the appropriate box.
If change of particulars is as director and secretary mark both boxes

Day Month Year

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The extent of the authority of the above person to represent the company has been altered to:- (give details)

These powers:-

☐ May be exercised alone or

☐ Must be exercised with:-

(Give names of co-authorised persons)

Stefano Filippi

Directorships Report

Appendix

Directorships

Company Name	Country	Appointed
54 Lombard Street Investments Limited	England & Wales	04/05/2004
Aspet Nouveau Investments Limited	Cayman Islands	04/03/2009
Barclays Moselle No 1 Investments Limited	Cayman Islands	06/03/2009
Campobasso Investments Limited	Cayman Islands	06/03/2009
Fitzroy Finance Limited	England & Wales	18/03/2009
Grenville Funding Limited	England & Wales	17/03/2009
Larrau Nouveau Investments Limited	Cayman Islands	04/03/2009
Moselle Nouveau Investments Limited	Cayman Islands	04/03/2009
Murray House Investments Limited	England & Wales	27/04/2004
Naxos Investments Limited	England & Wales	24/03/2005
Odysseus (Martins) Investments Limited	England & Wales	12/09/2008
San Luca Investments Limited	Cayman Islands	06/03/2009

Past Directorships

Company Name	Country	Appointed	Resigned
Barclays Directors Limited	England & Wales	13/08/2004	03/05/2007