



COMPANIES HOUSE

692(1)(b)

**Return of alteration in the directors
or secretary of an oversea company
or in their particulars.**

This form should be completed in black.

Company number

CN FC 12031

Company name

BRITANNIA EXPLORATION, INC.

Appointment

**(Turn over page
for resignation
and change of
particulars).**

Date of appointment

Day Month Year
DA 01 02 99

Appointment of director

CD ☒

Appointment of secretary

CS ☐

*Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.*

Name

*Style/title

Forenames

JOHN ADRIAN

Surname

FRANKE

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 6 QUEENSDALE PLACE

Post town

LONDON

County/region

Postcode

W11 4SQ

Country

ENGLAND

Date of birth[†]

DO 17 06 58

Nationality[†]

NA

BRITISH

Business occupation[†]
(if any). If none
other directorships.

OC COMPANY DIRECTOR

OD RUMWOOD COURT MANAGEMENT LIMITED,

WATERDEN COURT MANAGEMENT LIMITED

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 surname
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 surname.



A17 *A2A24EJP* 611
COMPANIES HOUSE 11/03/99

In the case of an individual who
has no business occupation but
holds other directorships, give
particulars of them.

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(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)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

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

Other change

(please specify)

DR 0 1 0 2 99

XD X

XS

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

MICHAEL JAMES PATERSON

WELLAND

DO 1 6 0 9 4 6

DC

ZD

ZS

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

DO

NN

AD

A serving director/secretary/person authorised must sign the form below.

Signature

Signed  Dated 8.3.99
Director/Secretary/Person Authorised (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

If the company establishes a place of business both in England and Wales and in Scotland a separate form must be sent to each Registrar.

or

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

MISS S G WALTERS

c/o 12th floor, 101 Bishopsgate,

London EC2M 3XH Tel: 0171 892 9053