

BR4

CHFP000

Please complete in typescript, or in bold black capitals.

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)

Company number

Corporate name

Branch name (if different)

FC 015424	Branch number BR	
REDCLIFFE	INVESTMENTS	LIMITED
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Resignation, etc.

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

Date of resignation etc

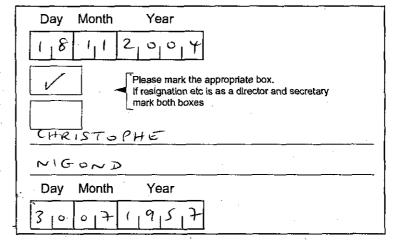
Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)



(See note on page 4)

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...

DAVID RICE CALYON 5 APPOLD STREET HOUSE BROADWALK LONDON ECZA ZDATEL 0207 214 7083 DX number DX exchange



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

for branches registered in England and Wales

for branches registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

(10/03)

Appointment

(Turn to page 3 notify alteration of particulars)

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 sumames

- 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.

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Month

Day

Year

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address**

Post town

County / region

Postcode

* Voluntary details

+ Directors only

+ Date of birth

+ Nationality

+ Business Occupation

Please list all other directorships

+ Other directorships

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)

Scope of authority

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ALTERATION	OF	
PARTICULAR		Day Month Year
	Date of change of particulars	
Complete this section in all cases	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and
where particulars of a serving director / secretary have	Change of particulars, as secretary	secretary mark both boxes
changed and then the appropriate section below	Forenames (name previously notified to Companies House)	
		Day Month Year
Change of n	Date of birth (directors only)	
Change of n	ame (enter new name) Forenames	
	Surname .	
	Change of usual residential address** (enter new address)	
	Post town	
	County / region	
	Postcode	Country
Give brief particul authority of a dire- company, includir manner in which e	uthority to act (if applicable) ars of any change in the ctor to represent the gany alteration to the existing or new powers actionality (e.g. requiring them to	** 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
be exercised with		The extent of the authority of the above person to represent the company has been altered to :- (give details)
	•	
	# Mark as applicable	
		These powers : #
		# Must be exercised with: (give names of co-authorised persons)
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Registration number	Branch name
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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	DMON	Date	26/7/05

delete as appropriate

director / secretary / permanent representative