



Companies House

for the record

# BR4

CHFP000

Please complete in typescript, or  
in bold black capitals.

Return by an overseas 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

FC015424

Branch number

BR

Corporate name

REDCLIFFE INVESTMENTS LIMITED

Branch name  
(if different)

## Resignation, etc.

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

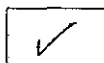
Forenames

Surname

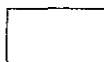
Date of birth (directors only)

Day Month Year

18 11 2004



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



CHRISTOPHE

NIGOND

Day Month Year

30 07 1957

(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

BROADWALK HOUSE, 5 APPOLD STREET

LONDON EC2A 2DATel 0207 214 7083

DX number

DX exchange



A14  
COMPANIES HOUSE

0529  
28/07/05

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

DX 235 Edinburgh

for branches registered in Scotland

or LP - 4 Edinburgh 2

(10/03)



# 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

Surname

(name previously notified to 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

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.)

Nationality

# Mark as applicable

Day Month Year

Day	Month	Year
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☐
☐

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

Day Month Year

Day	Month	Year
-----	-------	------

\*\* 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

☐

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)

[illegible]

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas 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**

DMO

Date \_\_\_\_\_

26/7/05

\* delete as appropriate

\* director / secretary / permanent representative