



C O M P A N I E S   H O U S E

# BR4

This form should be completed in black.

**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

FC 15424

Branch number

BR 1316

Company name

REDCLIFFE 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)

DR 2, 8 0, 1 9, 7

XD ☒

XS ☐

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

GILLAS

DE LAPALME

DO 2, 2 0, 9 4, 7

(See note on page 4)

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

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

Name PBH (REF: MSP)

Address 1 REDCLIFFE STREET  
BRISTOL  
BS99 7QY

Telephone

When completed, this form should be returned to the address on page 4



A34 \*A3Z7XSX5\* 480  
COMPANIES HOUSE 04/02/97

# Appointment

(Turn to page 3  
notify resignation or  
alteration of  
particulars)

Date of appointment

Appointment of director

Appointment of secretary

Name \*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

+ Date of birth

+ Business Occupation

+ Other directorships

Scope of authority

## 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

\* Voluntary details

+ Directors only

Other directorships

Give the name of every company  
incorporated in Great Britain  
which the person concerned is a  
director or has been a director at any  
time in the past 5 years. Exclude a  
company which either is, or at all  
times during the past 5 years when  
the person was a director, was

-dormant

-a parent company which wholly  
owned the company making the  
return

-another wholly owned subsidiary  
of the same parent company

You may use a separate sheet of  
paper if necessary.

Give brief particulars of the extent of the  
powers exercised (e.g., whether they are  
limited to powers expressly conferred by  
the instrument 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)

Consent signature

DA 2,8 0,1 9,7

CD ☒

CS ☐

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

FRANCIS

BE BIAN

AD 29 RUE LA PALLETIER

PARIS

FRANCE

75009

DO 1,0 0,9 4,1 + Nationality NA FRENCH

OC COMPANY ACCOUNTANT

NANG

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

AS A DIRECTOR UNDER THE

CONSTITUTIONAL DOCUMENTS

These powers :

# ☒ May be exercised acting alone,

# ☐ Must be exercised with :- (give names of  
co-authorised person(s))

I consent to act as director/secretary of the above named company

Signed

Date 28 JAN 97

## 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** (name previously notified to Companies House)

**Surname**

**Date of birth (directors only)**

DR ☐ ☐ ☐ ☐ ☐

XD ☐

XS ☐

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

**Change of name (enter new name)**

**Forenames**

**Surname**

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

DO ☐ ☐ ☐ ☐ ☐

AD ☐

**Post town**

**County/region**

**Postcode**

**Nationality**

**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.)

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)

\_\_\_\_\_

\_\_\_\_\_


\_\_\_\_\_

\_\_\_\_\_

# Mark as applicable

Registration number	Branch name

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.

  
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 382697

When completed, this form should be delivered to :-

For branches registered in England and Wales

The Registrar of Companies  
 Companies House  
 Crown Way  
 Cardiff  
 CF4 3UZ

For branches registered in Scotland

The Registrar of Companies  
 Companies House  
 100 - 102 George Street  
 Edinburgh  
 EH2 3DJ