

Return by an oversea 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	FC016290 Branch Number BR001105
Corporate Name	ARDEA THIRTEEN LTD
Branch Name (If different)	

## Resignation, etc.

(This includes any form of or removal from Date of resignation etc

ceasing to hold Resignation etc as director

office)

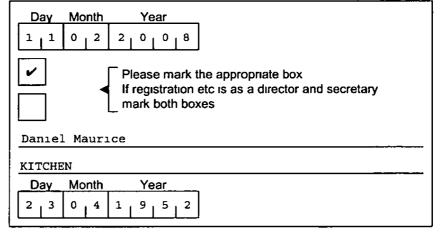
Resignation etc as secretary

**Forenames** 

Sumame

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

22/02/2008 LD5 82 **COMPANIES HOUSE** 

H W FISHER & COMPANY Acre House, 11/15 William Road, London NW1 3ER Tel 020 7874 7899 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

(10/03)

<u>Appointment</u>		Day Month Year
(Turn to page 3 to notify	Date of appointment	1 1 0 2 2 0 0 8
alteration of particulars)	Appointment of director	Please mark the appropriate box If appointment is as director and secretary mark
•	Appointment of secretary	both boxes
NOTES Show the full forename	Name *Style/title	
NOT INITIALS If the or secretary is a Corpo	director	Jonathan Simon
or Scottish firm, show name on surname line	and Surname	GOLDSTEIN
registered or principal on the usual residentia address line		
Give previous forenames Previous forenames or surnames except		
- for a married woma	an the Previous surname	
name before marra need not be given	<sup>age</sup> Usual residential	78 Kingsley Way
for names not used since the age of 18 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	1 03( (044))	London
sumames	Postcode	N2 0EN 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
* Voluntary details	†Date of birth	3 0 0 3 1 9 6 6
† Directors only	†Nationality	British
	†Business Occupation	Solicitor
	†Other directorships	See Attached List
Please list all other dir	rectorships	
	Scope of authority	The extent of the authority to represent the company is - (give details)
Give brief particulars of		Full powers granted to directors under Memorandum &
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		Articles of Association of the Company and receive
		and sign all documents
		These powers -
		# May be exercised acting alone
		# Must be exercised with -
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)		(Give names of co-authorised person(s))



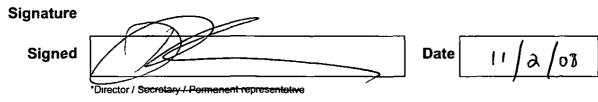
	CULARS  Date of char  Change of particular  Change of particular  Forenames (none)  Surname Color	this section is not for appointments or resignations) ange of particulars iculars, as director ulars, as secretary sames previously offied to ompanies House of the control	Day Month Year  Please mark the appropriate box If change of particulars is as director and secretary mark both boxes  Day Month Year
Change o	of name (enter new name)	Forenames ) Surname	
Change o		Post town County / region Postcode	Country
Give brief pa authority of a company, in manner in w may be exer	o authority to a articulars of any char a director to represer cluding any alteration hich existing or new cised (e.g. requiring th other persons.)	nge in the nt the n to the powers	The extent of the authority of the above person to represent the company has been altered to - (give details)
	# Mark as ap	pplicable	# May be exercised alone or  # Must be exercised with - (Give names of co-authorised persons)



## Form BR4

Registration number	Branch name

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.



\*delete as appropriate





Please complete in typescript,

## List of other directorships Schedule to form BR4

or in bold black	capitals.	
CHFP010	Company	Numb

FC016290 **Corporate Name** ARDEA THIRTEEN LTD Name

Please list all other directorships

Company Name	Resignation
Heron International Holdings	
Jewish Care	
Kerem Schools	
Stepney Jewish (B'Nai B'Rith)Clubs Settlement Limited	