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**BR4**

**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)

CHFP010

Please complete in typescript, or in bold black capitals.

**Company Number**

FC016296

**Branch Number** BR001111

**Corporate Name**

ARDEA NINETEEN LTD

**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)**

(See note on page 4)

**Day Month Year**

1 1 0 2 2 0 0 8

☒☐

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

Daniel Maurice

KITCHEN

**Day Month Year**

2 3 0 4 1 9 5 2

**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 register.

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**

FRIDAY



LD5

\*LR5W4XFT\*

22/02/2008

102

COMPANIES HOUSE

(10/03)

## Appointment

(Turn to page 3 to notify alteration of particulars)

Date of appointment

Appointment of director

Appointment of secretary

### 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

Name \*Style/title

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

†Other directorships

Please list all other directorships

### Scope of authority

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)

Day Month Year

1 1 0 2 2 0 0 8

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

Jonathan Simon

GOLDSTEIN

78 Kingsley Way

London

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

3 0 0 3 1 9 6 6

British

Solicitor

See Attached List

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

Full powers granted to directors under Memorandum &

Articles of Association of the Company and receive

and sign all documents

These powers -

# ☒

May be exercised acting alone

# ☐

Must be exercised with -

(Give names of co-authorised person(s))

## 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 (names previously notified to

Surname 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

☐

†† 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

Nationality

**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)

# Mark as applicable

Day Month Year

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

Day Month Year

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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)

**Form BR4**[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**

**Date**

11/2/08

\*Director / Secretary / Permanent representative.

\*delete as appropriate



## List of other directorships Schedule to form BR4

Please complete in typescript,  
or in bold black capitals

CHFP010

**Company Number**

FC016296

**Corporate Name**

ARDEA NINETEEN 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 |             |