

## COMPANIES HOUSE

# BR4

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

Branch number

Company name

Branch name (if different)

R1079	
ALOMON INTERNATIONAL	LIMITED

#### Resignation, etc.

(This includes any form of ceasing to hold office e.g. death or removal from office) Date of resignation etc

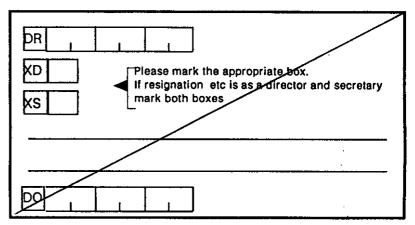
Resignation etc, as director

Resignation etc, as secretary

**Forenames** 

Surname

Date of birth (directors only)



( See note on page 4)

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



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

N <u>ame</u>	Mrs Dawn Waddell			
Address Victoria Plaza, lll Buckingham Palace Road				
London SW1W OSB				
	Telephone 0171 721 2506			

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

## Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

#### **NOTES**

Forenames

Show the full forenames NOT INITIALS at 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.

Surname

\*Honours etc

Cive previous forenames or surnames except:

Previous forenames

for a married woman the name before marriage need not be given.
for names not used since the age of 18

Previous surname

or for at least 20 years
A peer or individual known by a title Usual residential address
may state the title instead of or in
addition to the forenames and surnames

- \* Voluntary details
- + Directors only

Post town

County/region

**Postcode** 

<sup>†</sup>Date of birth

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

<sup>†</sup>Business Occupation

<sup>†</sup>Other directorships

-dormant

- -a parent company which wholly owned the company making the return
- -another wholly owned subsidiary of the same parent company

Scope of authority

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 2,6 0,3 9,7		
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
MR TEFFER JOHN		
JEFFREI		
MILLER		
AD FLAT 6		
36 CRANLEY GARDENS		
LONDON		
SW7 3DD		
DO 0,2 0,4 6,3 +Nationality NA AMERICAN		
OC VICE PRESIDENT AND COUNSEL		
VICE TRESIDENT AND COUNSE		
The extent of the authority to represent the company is ( give details ) IN ACCORDANCE WITH THE BY LAWS AND  CORPORATE LAW OF THE STATE OF DELAWARE, USA		
These powers:		
# X May be exercised acting alone,		
# Must be exercised with :- (give names of co-authorised person(s))		
Assistant Toonsent to act as director/secretary of the above named company		
Signed Japan Mull Date 26/3/97		

ALTERATION OF	(title scotter to not to appoint	nts
PARTICULARS	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	XD Please mark the appropriate box.
	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes
	Forenames (name previously notified to Surname Companies House)	
	Date of birth (directors only)	
	Eoronomoo	
Change of name (e	m(er new name)	
<u>_</u> :	Surname	
Change of usual residential address (enter new address)		AD
	Post town	
County/region		
Postcode		Country
	Nationality	
Change to authori	ty to act (if applicable)	The extent of the authority of the above person to represent the company has been altered to :- (give details)
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	These powers:  #      May be exercised alone, or
	# Mark as applicable	Must be exercised with: (give names of co-authorised persons)

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.

Director

26 MAR 1997

When completed, this form should be delivered to :-

For branches registered in England and Wales

For branches registered in Scotland

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ The Registrar of Companies Companies House 100 - 102 George Street Edinburgh EH2 3DJ