BR4

CHFP010

This form should be completed in black.

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 FC018124

Branch Number BR003964

Company Name NYL (UK) GROUP, INC

Branch Name (If different)

Resignation, etc.

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

	Day	Month	Year
Date of resignation etc. DR			

Resignation etc. as director XD ☐

Resignation etc. as secretary XS ☐

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

Forenames

Surname

	Day	Month	Year
Date of birth (directors only) DO			

(See note on page 4)

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

To whom should Companies House direct any enquires about the information on this form?

Name GILL JAMES, NYL GROUP

Address CAXTON WAY, WATFORD BUSINESS PARK, WATFORD, HERTS

Tel: 01923 418326

WD1 8XH

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

Blueprint 2000 Company Secretary

EOUTZXGL
ED6 0091
COMPANIES HOUSE 20/01/01

Appointment

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

Date of appointment: DA 04 09 2000 (Day Month Year)

Appointment of director: CD [ ]

Appointment of secretary: CS [X]

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

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 surname 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 an individual known by a title may state the title instead of or in addition to the forenames and surname.

* 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 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)

Consent signature

Name	
*Style/Title	
Forenames	GILLIAN ELIZABETH
Surname	JAMES
*Honours etc	
Previous forenames	
Previous surname	
Usual residential	AD 148 SELWYN AVENUE
	HIGHAMS PARK
Post town	LONDON
County/region	
Postcode	E4 9LS
†Date of birth	DO (Day Month Year)
†Nationality	NA
†Business Occupation	OC
†Other directorships	
Scope of authority	The extent of the authority to represent the company is:- (give details) UNLIMITED

These powers:-

[X] May be exercised acting alone

[ ] Must be exercised with:-

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

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

Signed G M JEMMS Date 12/1/01

A serving director etc. must also sign the form on page 4

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Date of change of particulars

Day Month Year

DR

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, as director

XD

Date of change of particulars, as secretary

XS

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

Forenames (names previously notified to Companies House)

Surname

Day Month Year

DO

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

AD

Post town

County / region

Postcode

Country

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 alterations 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

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.

Signature

Signed _____

*Director / ~~Secretary~~ / ~~Permanent representative~~

Date 19/01/2001

*delete as appropriate

When completed, this form should be delivered to :-

For branches registered in England and Wales

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

For branches registered in Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB