Package:

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Companies House Approval No: CHA 116

BR4

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)

Resignation, etc.

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

Company number

Branch number

Company name

Branch name (if different)

Resignation etc, as director

Resignation etc, as secretary

Forenames

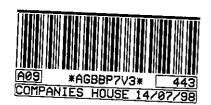
Surname

Date of birth (directors only)

DR 3 0 0 6 9 8				
XD X Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.				
DOUGLAS HENRY				
GIESEN				
DO 3 0 0 7 5 2				

(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

Name Travers Smith Braithwaite				
Address 10 Snow Hill, London , EC1A 2AL				
Telephone <u>0171 248 9133</u>				

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

Appointment		
/Town to make 2	Date of appointment	DA
(Turn to page 3 notify resignation or alteration of	Appointment of director	Please mark the appropriate box.
particulars)	Appointment of secretary	CS If appointment is as a director and secretary mark both boxes
	Name *Style/title	
NOTES	Forenames	
Show the full forenames NOT INITIALS If the director or	Surname	
secretary is a Corporation or Scottish firm, show the name on the surname and registered or principal office on t usual residential address line	line	
Give previous forenames or surnames except:	Previous forenames	
-for a married woman the name before marriage need not be given.	Previous surname	
may state the title instead of or in	Usual residential address	AD
* Voluntary details	nes	
+ Directors only	Post town	
	County/region	
	Postcode	
Other directorships	⁺ Date of birth	DO
Give the name of every company Incorporated in Great Britain	⁺ Business Occupation	oc
which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a	⁺ Other directorships	
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	Scope of authority	The extent of the authority to represent the company is (give details)
You may use a separate sheet of paper if necessary.		
Give brief particulars of the extent of powers exercised (e.g., whether they limited to powers expressly conferred	are	
the instrument of appointment, or which they are subject to express limitation	s.)	
Where the powers are exercised joint give the name(s) of the person(s)	ıy,	These powers :
		# May be exercised acting alone,
# Mark as ap	plicable	# Must be exercised with :- (give names of
		co-authorised person(s))
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)		I consent to act as director/secretary of the above named company
	Consent signature	Signed Date

ALTERATION O. PARTICULARS	(this section is not for appointm or resignations)	ents
1	Date of change of particulars	DR
changed and then the appropriate section below	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and
	Change of particulars, as secretary	xs secretary mark both boxes
	Forenames (name previously notified to	
	Companies House) Date of birth (directors only)	DO OO
Change of name	(enter new name) Forenames	
Ch	Surname nange of usual residential address (enter new address)	AD
	Post town	
	County/region	
	Postcode	Country
	Nationality	
Change to author	rity 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 authority of a director of company, including an manner in which existi may be exercised (e.g. be exercised with other	to represent the ny alteration to the ing or new powers . requiring them to	
		These powers :
	# Mark as applicable	# May be exercised alone, or
		#

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

Date

10/7/98

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