

# BR4

#### **CHFP000**

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

Branch number

Company name

Branch name (if different)

00 200	
BR 3668	
HAMMERS MITH ENTERPRISES LIMITE	D

### Resignation, etc.

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

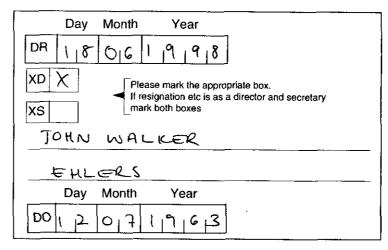
Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

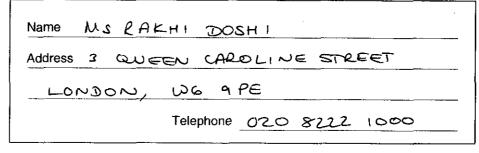
Date of birth (directors only)



(See note on page 4)

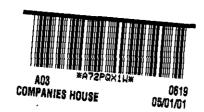
This return is delivered in respect of all the branches listed on page 4

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



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

(02/00)



1

## **Appointment**

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

Appointment of director

Appointment of secretary

Name

\*Style/title

#### **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.
- \* Voluntary details
- + Directors only

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County / region

Postcode

+ 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

- 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) + Business Occupation

+ Other directorships

Scope of authority

Consent signature

Day Month Year
DA 18 06 1998
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
CS mark both boxes.
MR
KEVIN
PETERSON
AD STRANDWAY HOUSE
BLOAD WAY ROAD
WINDL ESHAM
SURREY
4020 6 BX
Day Month Year
DO 13 012 119 15 15
+ Nationality NA AMERICAN
oc
The extent of the authority to represent the company is (give details)
These powers :  # May be exercised acting alone
# Must be exercised with :- (give names of
co-authorised person(s))
I consent to act as director/secretary of the above named company
Signed Date

## **ALTERATION OF** (this section is not for appointments **PARTICULARS** or resignations) Date of change of particulars Change of particulars, as director Complete this section in all cases where particulars of Change of particulars, as secretary a serving director / secretary have Forenames changed and then (name previously notified to the appropriate Surname Companies House) section below 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 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
DR , , , ,
XD Please mark the appropriate box.
If change of particulars is as a director and
xs secretary mark both boxes
Day Month Year
DO
The state of the s
AD
1944-9-11-4-1-4-1-4-1-4-1-4-1-4-1-4-1-4-
Country
The extent of the authority of the above person to represent
the company has been altered to :- (give details)
1.
These powers:
# Must be exercised with : (give names of co-authorised persons)
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AND STATE OF THE S
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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.

Signed

Director / Secretary / Permanent / Secretary / Secretary / Permanent / Secretary /

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 CF14 3UZ

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