

BR4

CHFP000

Please complete in typescript,or in bold black capitals.

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

Corporate name

Branch name (if different)

FC 19674	Branch number BR 3668
HAMMERSMITH	ENTEPRISES LIMITED
(AS ABOVE)	

Resignation, etc.

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

Date of resignation etc

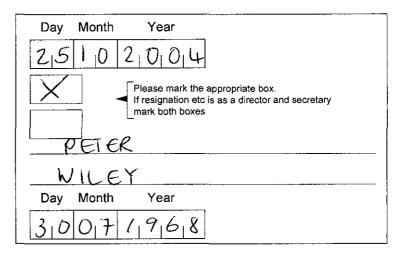
Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

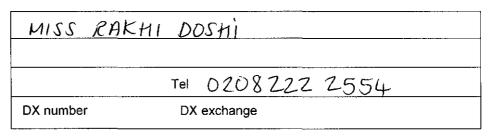
Date of birth (directors only)



(See note on page 4)

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

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 record..





When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for branches registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for branches registered in Scotland

or LP - 4 Edinburgh 2

Appointment

(Turn to page 3 notify alteration of particulars)

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.

- 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

Give previous forenames or surnames

surnames.

except:

* Voluntary details

+ Directors only

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Month

Year

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address**

Post town

County / region

Postcode

+ Date of birth

+ Nationality

+ Business Occupation

+ Other directorships

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).

Please list all other directorships

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)

Scope of authority

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

ALTERATION PARTICULAR		or appointments	Day	Month	Yea	ır			
	Date of change of	of particulars		1	t 1				
Complete this section in all cases where particulars of a serving director /	Change of particulars, as director		If change of particulars is as a director and						nd
secretary have changed and then the appropriate section below	notifi	ne previously ed to panies House)							
Ohanna af m	<u>L</u>	1 (directors only)	Day	Month	n Ye	ear			
Change of na	ame (enter new name)	Forenames							
		Surname							
	Change of usual residentia	al address ^{+†} ter new address)							
		Post town							
	Co	unty / region							
		Postcode				Cou	intry _		
Give brief particular authority of a direct company, including manner in which e	uthority to act (if applicable) ars of any change in the ctor to represent the g any alteration to the existing or new powers (e.g. requiring them to other persons.)	Nationality		serv Orde of th	ice addreser granted le Compai he autho	ss for the under t nies Act rity of t	e benefi he provi 1985 he abov	ciary of a (sions of s	es shown is a Confidentiality ection 723B n to represent
	# Mark as applicable	e ·							
			These #	_	y be exe				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.

it completes the table above on this page.		
Signature		
Signed	Date	25th oct 04
delete as appropriate director / secretary / permanent representative		