

08-04-98


C O M P A N I E S I

**BR4**

This form should be completed in black.

Return by an overseas 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

FC 20932

Branch number

BR 4376

Company name

RUPERT MORGAN BUILDING SERVICES (LLC) LIMITED

Branch name
(If different)**Resignation etc.**

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

Date of resignation etc

DR 1.10.39.8

Resignation etc, as director

XD ☒

Resignation etc, as secretary

XS ☒

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

Forenames

Surname

LLC MANAGERS LIMITED

Date of birth (directors only)

DO 1 1 1 1 1 1

(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

Name LLC MANAGERS LIMITEDAddress 296 GOLDERS GREEN ROADLONDON NW11 9PTTelephone 081-455 5533

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

08 - 04 - 98

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

+ Date of birth

+ Business Occupation

+ Other directorships

Scope of authority

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 16 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

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 6 years. Exclude a company which either he, or at all times during the past 6 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 tick a box where there is 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 the course of post (if despatched with due diligence)

Consent signature

DA 11/03/98

CD ☒
CS ☐

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

MR

KIPERT JOHN

MORGAN

B. ENG.

AD BAY MEADOWS

GEMULEY

NR WINCHESTER

HAMPS

SO21 2QD

DO 2,2,1,55 + Nationally NA BRISH

OC BUILDING CONTRACTOR

The extent of the authority to represent the company is
(give details)

UNLIMITED ACCORDING TO LAW

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

11/3/98

A person appointed as director/secretary must also sign the form on page 4

08-04-98

ALTERATION OF PARTICULARS

(this section is not for appointments 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

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

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

DR ☐

XD ☐

XS ☐

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

DD ☐

AD ☐

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)

08 - 04 - 98

Form BR4

Registration number	Branch name

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