



Companies House

— for the record —

BR4

CHFP000

Please complete in typescript, or
in bold black capitals.

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 021576

Branch number

BR 004773

Corporate name

WINDSURFER LIMITED

Branch name
(if different)

Resignation, etc.

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

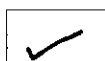
Surname

Date of birth (directors only)

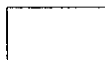
(This includes any
form of ceasing to
hold office e.g.
death or removal
from office)

Day Month Year

03 05 2003



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



ANDREW PETER

WALLIS

Day Month Year

15 01 1970

(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..

INTER-CONTINENTAL MANAGEMENT (UK)

PO Box 34, CHELTENHAM, GLOS OXF

Tel 01242 227285

DX number

DX exchange



A57
COMPANIES HOUSE

0431
22/09/04

(10/03)

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for branches registered in England and Wales or

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.

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

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

+ Nationality

+ Business Occupation

+ Other directorships

Please list all 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).

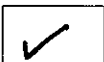
Scope of authority

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)

Day Month Year

03 09 2003



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



PAUL FRANCIS
SMYTHE

GATE COTTAGE

UFFINGTON

FARINGDON

OXFORDSHIRE

SN7 7SG Country UK



† 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

09 06 1944

BRITISH

MANAGING DIRECTOR

SEE LIST ATTACHED

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 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

Surname

(name previously notified to Companies House)

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

Country

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.)

Nationality

Mark as applicable

Day Month Year

Day	Month	Year

☐
☐

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

Day Month Year

Day	Month	Year

☐

^{††} 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

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)

Paul Francis Smythe

Directorships Report

Person Details

Name: **Paul Francis Smythe**
QuickRef: SMYTHE-PF
Occupation: Managing Director
Nationality: British
Date of Birth: 09/06/1944

Addresses

Home	Work
Gate Cottage Uffington Faringdon Oxon SN7 7SG United Kingdom	

Directorships

Company Name	O/S	Appointed
Capital Financial Services Limited	X	17/02/2003
City Properties (No.1) Limited	X	11/01/2002
Ferryfield Limited	X	13/08/2004
Harpsicord Limited	X	11/08/2004
Harwood Properties Title Limited	X	11/09/2000
Hawbridge Investments Limited	X	01/09/2000
HBS Nominees Limited		05/03/2001
HBS Secretarial Services Limited		05/03/2001
HF Limited		01/12/1999
Highpoint Business Solutions Limited		22/03/2000
Highpoint Trustee Company Limited		29/05/2003
HTC Nominees Limited		12/08/1999
HTC Secretarial Services Limited		12/08/1999
Hutchinson & Co Trust Company Limited		12/08/1999
Hutchinson & Co. (India) Pte Limited	X	12/08/1999
Hutchinson & Co. Services Limited	X	17/08/2004
Hutchinson Estates Limited		12/08/1999
Jomtien Beach Paradise Title Limited		12/10/2000
Kaiser Title Limited		12/10/2000
Lumsden Limited	X	11/08/2004
Multiple Travel Club Title Limited		12/10/2000
Pattaya Hill Title Limited		15/06/2000
Pebblestone Limited	X	11/08/2004
Priory Court (Camberley) Management Company Limited		06/09/2000
Pumpkin Limited		12/08/2004
Velston Properties Title Limited	X	11/09/2000
Venture Title Limited	X	11/09/2000