



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

FL 021576

Branch number

BR 004773

Corporate name

WINDSURFER 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

Resignation etc, as director

Resignation etc, as secretary

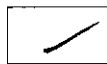
Forenames

Surname

Date of birth (directors only)

Day Month Year

03 09 2003



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



MARK HATTON

BYRNE

Day Month Year

26 03 1962

(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, G16 3 0 QF

Tel 01242 227285

DX number

DX exchange



A57
COMPANIES HOUSE

0432
22/09/04

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

(10/03)

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

Please list all other directorships

+ 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

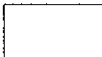
This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

Day Month Year

03 09 2003



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



ANNE

LEAVES

~~4 GROBE CLOSE~~ 10 BLACKBIRD CLOSE

~~KEMPSHOTT~~

KEMPSHOTT

~~BASINGSTOKE~~

BASINGSTOKE

~~HAMPSHIRE~~

HAMPSHIRE

~~RG22 5JU~~

Country

RG22 5QL
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

21 11 1963

BRITISH

OPERATIONS 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)

Anne Eaves

Directorships Report

Person Details

Name: **Anne Eaves**
QuickRef: EAVES-A
Occupation: Operations Director
Nationality: British
Date of Birth: 21/11/1963

Addresses

Home	Work
4 Grebe Close Kempshott Basingstoke Hampshire RG22 5JU United Kingdom	

Directorships

Company Name	O/S	Appointed
Capital Financial Services Limited	X	17/02/2003
City Properties (No.1) Limited	X	15/09/2003
Ferryfield Limited	X	13/08/2004
Harpsicord Limited	X	11/08/2004
Harwood Properties Title Limited	X	15/09/2003
Hawbridge Investments Limited	X	24/10/2003
HBS Nominees Limited		15/09/2003
HBS Secretarial Services Limited		15/09/2003
HF Limited		15/09/2003
Highpoint Business Solutions Limited		15/09/2003
Highpoint Trustee Company Limited		29/05/2003
HTC Nominees Limited		24/05/2002
HTC Secretarial Services Limited		24/05/2002
Hutchinson & Co Trust Company Limited		22/03/2000
Hutchinson Estates Limited		15/09/2003
Kaiser Title Limited		15/09/2003
La Cartuja Eleven Limited	X	24/10/2003
La Cartuja Fourteen Limited	X	24/10/2003
La Cartuja Thirteen Limited	X	24/10/2003
La Cartuja Thirty-Four Limited	X	24/10/2003
La Cartuja Thirty-One Limited	X	24/10/2003
La Cartuja Thirty-Three Limited	X	24/10/2003
La Cartuja Thirty-Two Limited	X	24/10/2003
La Cartuja Twelve Limited	X	24/10/2003
La Cartuja Twenty-One Limited	X	24/10/2003
Lumsden Limited	X	11/08/2004
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	15/09/2003
Venture Title Limited	X	15/09/2003