



Companies House

— for the record —

# BR4

CHFP000

**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)

Please complete in typescript, or in bold black capitals.

Company number

FC021576

Branch number

BR004773

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

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

Day Month Year

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(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 GL53 0QF

Tel 01242 227285

DX number

DX exchange



A57  
COMPANIES HOUSE

0434  
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†

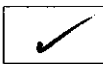
Post town

County / region

Postcode

Day Month Year

03 09 2003



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



JOY ELIZABETH  
POPE

WESTOVER

FIR GROVE ROAD

YATELY

HAMPSHIRE

GU46 6BD 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

10 10 1951

+ Date of birth

+ Nationality

BRITISH

+ Business Occupation

COMPANY DIRECTOR

Please list all other directorships

+ Other directorships

SEE LIST ATTACHED

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

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

# 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)

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

(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<sup>††</sup>**  
(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

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☐
☐

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

Day Month Year

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<sup>††</sup> **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)



# Joy Elizabeth Pope

## Directorships Report

### Person Details

Name: Joy Elizabeth Pope  
QuickRef: POPE-JE  
Occupation: Director  
Nationality: British  
Date of Birth: 10/10/1951

### Addresses

Home	Work
Westover Firgrove Road Yateley Hampshire GU46 6QD England	

### 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	26/11/1996
Hawbridge Investments Limited	X	26/03/1997
HBS Nominees Limited		14/02/2001
HBS Secretarial Services Limited		14/02/2001
HF Limited		18/03/1999
Highpoint Business Solutions Limited		22/03/2000
Highpoint Trustee Company Limited		29/05/2003
HTC Nominees Limited		20/12/1996
HTC Secretarial Services Limited		17/12/1996
Hutchinson & Co Trust Company Limited		05/12/1991
Hutchinson & Co. (India) Pte Limited	X	07/12/1995
Hutchinson Estates Limited		12/03/1999
Kaiser Title Limited		30/09/1998
La Cartuja Eleven Limited	X	27/05/1994
La Cartuja Fourteen Limited	X	27/05/1994
La Cartuja Thirteen Limited	X	27/05/1994
La Cartuja Thirty-Four Limited	X	27/05/1994
La Cartuja Thirty-One Limited	X	27/05/1994
La Cartuja Thirty-Three Limited	X	27/05/1994
La Cartuja Thirty-Two Limited	X	27/05/1994
La Cartuja Twelve Limited	X	27/05/1994
La Cartuja Twenty-One Limited	X	27/05/1994
Lumsden Limited	X	11/08/2004
Pebblestone Limited	X	11/08/2004
Pumpkin Limited		12/08/2004
Velston Properties Title Limited	X	26/11/1996
Venture Title Limited	X	11/09/2000