

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

FC021840

Branch number BR 004993

Corporate name

Branch name (if different) AT&T GLOBAL NETWORK SERVICES (UK) BV

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	
0 7	0 4 2	0 0 6	
√ ELLEN	JEANET1	If resignation et mark both boxe	e appropriate box. c is as a director and secretary s
NIXON			
Day	Month	Year	_
. – .	1 1 1	9 5 0	

(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..

GOWLING WLG (UK) LLP (REF: COSEC/CED)		
11TH FLOOR, TWO SNO	WHILL	
BIRMINGHAM B4 6WR	Tel 0121 393 0198	
DX number	DX exchange	



COMPANIES HOUS

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

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh

for branchae registered in Scotland

or LP - 4 Edinburgh 2



Do not cover this barcode

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.

Date of appointment

Appointment of director

Appointment of secretary

*Style/title Name

Forenames

Surname

Day

Month

Year

mark both boxes.

Please mark the appropriate box.

If appointment is as a director and secretary

* Honours etc

Previous forenames

Previous surname

Usual residential address**

Post town

County / region

Postcode

- * Voluntary details
- + Directors only

	service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985
_	

+	Date	ΟĪ	birth	

+ Nationality

+ Business Occupation

Please list all other directorships

+ Other directorships

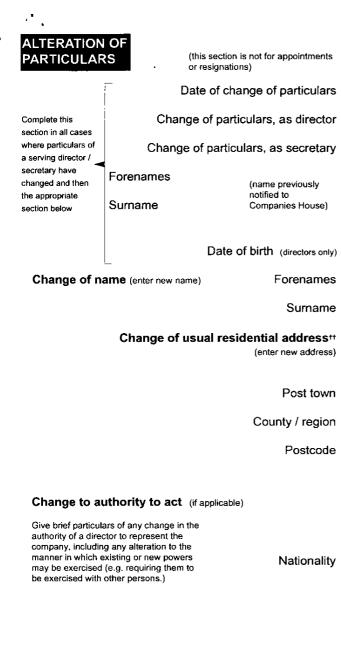
Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s).

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

Country
the 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
aur
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))



Mark as applicable

Day Month Year Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes Day Month Year Country $^{\prime\prime}$ 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)

Registration number	Branch name
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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.

Signature	1			
Signed	Many	Date	3/5/18.	
delete as appropriate	* director / secretary / permanent representative		- "-	