

# BR4

### CHWP000

Please complete in typescript, or in bold black capitals.

Company number

Branch number

Company name

Branch name (if different)

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)

3R 5228	
WHITERFIT LIMITED	

## 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

Surnamett

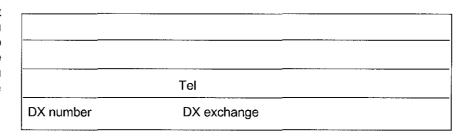
Date of birth (directors only)

Day	Month	Year	
			ne appropriate box. to is as a director and secretary es
Day	Month	Year	
,			

(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..





A11 \*\*ARB2EMSM\*\* 0246
COMPANIES HOUSE 30/06/03

A14 \*\*AMMABM2R\*\* 0609
COMPANIES HOUSE 24/06/03

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 companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

(01/03)

#### **Appointment**

(Turn to page 3 notify resignation or 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 excent:

- 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.
  - \*\*Tick this box if 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
- \* 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 hirth

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 5 years. Exclude a company which either is, or at all times during the past 5 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 use a separate sheet of 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 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)

۲	Date	OT	DII	UΠ	

+ Nationality

- + Business Occupation
  - + Other directorships

Scope of authority

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#### (this section is not for appointments PARTICULARS or resignations) Date of change of particulars Change of particulars, as director Complete this section in all cases where particulars of Change of particulars, as secretary a serving director / secretary have Forenames changed and then (name previously the appropriate notified to Surname Companies House) section below Date of birth (directors only) Change of name (enter new name) Forenames Surname Change of usual residential address\*\* (enter new address) <sup>††</sup> Tick this box if the address shown is a Post town service address for the beneficiary of a County / region Confidentiality Order granted under the provisions of section Postcode 723B of the Companies Act 1985 Change to authority to act (if applicable) Give brief particulars of any change in the Nationality 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

**ALTERATION OF** 

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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.

Signed Date 25 / 2003

Mourant & Co. Capital Secretaries Limited
Authorised Signatory

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delete as appropriate