

# BR4

CHFP010.

This form should be completed in black.

## 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**

FC022413

**Branch Number**

BR005446

**Company Name**

Cornwall Financing UK 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			
DR	2	4	0	6	2	0	0	3

XD	<input checked="" type="checkbox"/>
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XS	<input type="checkbox"/>
----	--------------------------

Please mark the appropriate box.

If registration etc is as a director and secretary mark both boxes

Matthew Conway

Slingo

	Day		Month		Year			
DO	0	2	1	0	1	9	6	2

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

To whom should Companies House direct any enquires about the information on this form?

Name John Haile

Address Morgan Stanley, LNCS/5

25 Cabot Square, Canary Wharf, London E14 4QA

Tel: 0207 677 2498



A29  
COMPANIES HOUSE

WAGICM9GUM  
12/10/2005

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When completed, this form should be delivered to the address on page 4

## Appointment

(Turn to page 3  
notify  
resignation or  
alterations of  
particulars)

Date of appointment

Appointment of director

Appointment of secretary

### 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 surname 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 an individual known by a title may state the title instead of or in addition to the forenames and surname.

\* Voluntary details

† Directors only

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)

**Consent signature**

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Usual residential**

Post town

County/region

Postcode

†Date of birth

†Business Occupation

†Other directorships

**Scope of authority**

Day Month Year

DA 2 4 0 6 2 0 0 3

CD ☒

CS ☐

Please mark the appropriate box.

If appointment is as director and secretary mark both boxes.

Gordon

Adams

AD Flat 216 Consort Court

31 Wrights Lane

London

W8 5SN

Day Month Year

DO 0 5 1 1 1 9 6 9

†Nationality NA British

OC Investment Banker

See attached continuation sheet

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

Subject to the Company's Articles and resolutions of

the Board as passed from time to time with full

powers of authentication of Company documents

These powers:-

# ☒ May be exercised acting alone

# ☐ Must be exercised with:-

(Give names of co-authorised person(s))

I consent to act as director / secretary of the above named company

Signed Gordon Adams

Date 4/10/05

A serving director etc. must also sign the form on page 4

# ALTERATION OF PARTICULARS

(this section is not for  
appointments or  
resignations)

Date of change of particulars

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, as  
director

Date of change of particulars, as  
secretary

Forenames (names previously  
notified to Companies

Surname 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

Nationality

## 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 alterations 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

	Day	Month	Year
DR			

XD	
----	--

XS	
----	--

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

	Day	Month	Year
DO			

AD
----

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)

[illegible]

**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**

**Signed**

Gordon Adams

\*Director / Secretary / Permanent representative

Date \_\_\_\_\_

4/10/05

\*delete as appropriate

When completed, this form should be delivered to :-

For branches registered in England and Wales

**The Registrar of Companies**  
**Companies House**  
**Crown Way**  
**Cardiff**  
**CF14 3UZ**

For branches registered in Scotland

**The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

## List of other directorships Schedule to form BR4

FC022413

**Company Name in full**

Cornwall Financing UK Limited

**Name**

Gordon Adams

Company Name	Resignation
MORGAN STANLEY CORNWALL INVESTMENTS UK LIMITED	
MORGAN STANLEY SECURITIES ACD LIMITED	
MORGAN STANLEY NORTON INVESTMENTS LIMITED	
MORGAN STANLEY FINANCIAL TRADER	
MORGAN STANLEY CORPORATE TRADER	
APPLIED RISC TECHNOLOGIES LIMITED	
MORGAN STANLEY BRAMLEY LIMITED	
CABOT 1 LIMITED	
CABOT 2 LIMITED	
MORGAN STANLEY COURTLAND LIMITED	
EAST SUSSEX FINANCING LIMITED	
MORGAN STANLEY EQUITY TRADER	
HAMPSHIRE TRADING B.V.	
MORGAN STANLEY RUSSET LLP	
MDSW INVESTMENT HOLDINGS (UK) LIMITED	
NORFOLK TRADING B.V.	
SUFFOLK TRADING B.V.	
WILTSHIRE TRADING B.V.	
YORKSHIRE TRADING N.V.	
MORGAN STANLEY FUNDING LIMITED	