

CHFP010.

This form should be completed in black.

## 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
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**Branch Number** 

**Company Name** 

Branch Name (If different)

FC022413					
BR005446					
Cornwall	Financing	UK Li	mited	 	
			·	 	
	<u> </u>			 ·	<del></del>

## Resignation, etc.

(This includes any form of ceasing to hold office e.g. death Date of resignation etc.

ceasing to hold office e.g. death Resignation etc. as director

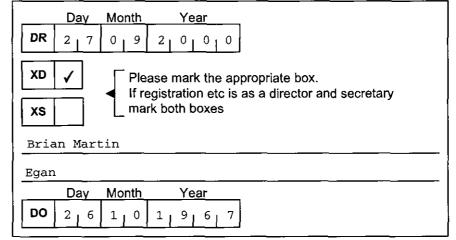
or removal from office).

Resignation etc. as secretary

**Forenames** 

Surname

Date of birth (directors only)



(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?



<b>ddress</b> Morgan Sta	anley, LNCS/5
5 Cabot Square,	Canary Wharf, London E14 4QA
	Tel: 0207 677 2498

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**

Name

\*Style/Title

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

**Forenames** 

Surname

residential address line.

\*Honours etc

Give previous forenames or surname except:

Previous forenames

for a married woman the name before marriage need not be Previous surname **Usual residential** 

given, for names not used since the age of 18 or for at least 20 years.

A peer or an individual known by or in addition to the forenames

Post town

a title may state the title instead of County/region and surname.

Postcode

\* Voluntary details

† Directors only

†Date of birth

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,

**†Business Occupation** 

†Other directorships

#### dormant

#### Scope of authority

- 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

Day Month Year
DA 0 3 0 8 2 0 0 5
Please mark the appropriate box.
cs If appointment is as director and secretary mark both boxes.
Benjamin Jonathan James
Walker
AD 15 Langton Way
L
Blackheath
London
SE3 7TL
Day Month Year
DO 2 9 0 3 1 9 7 5
†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 / cocretary of the above named company
Signed M. Date 7 Older 2005

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

ALTERATION OF (this section is not for	
PARTICULARS appointments or resignations)	Day Month Year
Complete this section in all cases where particulars  Date of change of particulars, as director  Date of change of particulars, as director  Date of change of particulars, as secretary	Please mark the appropriate box. If change of particulars is as director and secretary mark both boxes
director / secretary have changed and then the appropriate section below  Forenames (names previously notified to Companies Surname House  Date of birth (directors only)	Day Month Year
Change of name Forenames (enter new name)	
Surname Change of usual residential address (enter new address)	AD
Post town County / region	
Postcode Nationality	Country
Change to authority to act (if applicable)	The extent of the authority of the above person to represent the
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.)	Company has been altered to:- (give details)  These powers:-
# Mark as applicable	# May be exercised alone or  # Must be exercised with:-  (Give names of co-authorised persons)

Registration Number	Branch Name
BR005446	Cornwall Financing UK Limited

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	Gardan Adams
		*Director /-Scoretary / Permanent representative
	Date	4/10/05
		*delete as appropriate

When completed, this form should be delivered to :-

For branches registered in England and Wales

For branches registered in Scotland

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

# List of other directorships Schedule to form BR4

Please complete in typescript, or in bold black capitals.

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**Company Number** 

**Company Name in full** 

Cornwall Financing UK Limited

Name

Benjamin Walker

Company Name	Resignation
LANCASHIRE TRADING B.V.	
WILTSHIRE TRADING B.V.	İ
EAST SUSSEX FINANCING LIMITED	j
MORGAN STANLEY CORPORATE TRADER	
MORGAN STANLEY FINANCIAL TRADER	
MORGAN STANLEY COURTLAND LIMITED	
MORGAN STANLEY EQUITY TRADER	ļ
MORGAN STANLEY CORNWALL INVESTMENTS UK LIMITED	:
MSDW INVESTMENT HOLDINGS (UK) LIMITED	
MORGAN STANLEY FUNDING LIMITED	
MORGAN STANLEY SECURITIES ACD LIMITED	