

# BR4

#### 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

FC 022709

Branch number BR 005697

Corporate name

AGFA - GEVAERT NV

AGFA GEVAERT UK MANUFACTURING

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	
310	0 4	2002	
X	HEO		_
		ENGER	
Day	Month	Year	
	7		7

(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..

TONY	AKROYD				
	Tel	0113	251	4259	
DX number	DX ex	xchange	<u>-</u> -		

When you have completed and signed the form please send it to the



**COMPANIES HOUSE** 

05/10/05

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

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

or LP - 4 Edinburgh 2

for branches registered in Scotland

(10/03)

### **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 sumame line and registered or principal office on the usual residential address line.

Give previous forenames or surnames except:

of 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 sumames.

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

- \* Voluntary details
- + Directors only

+ Date of 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

# 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	Day	Month	Year	
These powers:  May be exercised acting alone  Must be exercised with: - (give names of	1	1		
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# 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			If appointment is a	as a director and secretary
# 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  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			mark both boxes.	
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ALTERATION PARTICULAR	S (this	section is not for appointments signations)
	Date	of change of particulars
Complete this	Change o	of particulars, as director
section in all cases where particulars of a serving director /	Change of	particulars, as secretary
secretary have changed and then the appropriate	Forenames	(name previously notified to
section below	Surname	Companies House)
		Date of birth (directors only)
Change of na	ame (enter new name)	Forenames
		Surname
	Change of usu	al residential address <sup>††</sup> (enter new address)
		Post town
		County / region
		Postcode
Give brief particul authority of a dire company, includir manner in which o	uthority to act (if a ars of any change in the ctor to represent the ng any alteration to the existing or new powers (e.g. requiring them to other persons.)	npplicable) Nationality
	# M	lark as applicable

Day Month Year
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
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
_	
branch of an oversea company. If, hov	espect of any alteration to the company particulars by each wever, a company has more than one branch in THE SAME nly one form in respect of all those branches, provided ge.
Signature	Λ
Signed 1	Date

\* delete as appropriate