

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

Corporate name

Branch name (if different)

Fco23159 Branch number BR 006471
P. F. A. (UK) 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

Surname

Date of birth (directors only)

Day Mor	nth Year			
2 8 0	92004			
Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes				
TURNER				
Day Moi	nth 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..

Tel DX number DX exchange



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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

ior 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 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.

* 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 birth

+ Nationality

+ Business Occupation

Please list all other directorships

+ Other directorships

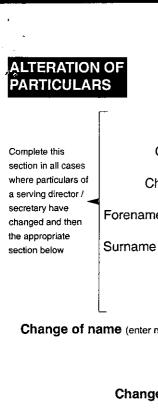
Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s).

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

Day Month Year
28092004
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
x Me
RICHARD GIRSON
Speak
FLAT 4 SAPPHIRE COURT
LONDON
EI STQ Country ENGLAND
** 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 output of the gutherity to represent the converse.
The extent of the authority to represent the company is GENERAL POWERS OF DIRECTOR (give details) EXERCISALBE UNDER COMPANIES LAW (2006)
REVISION OF THE CAYMAN ISLANDS, SAVE
WHERE LIMITED BY SAID LAWOR BY THE ARTICLES OF ASSOCIATION OF THE These powers:
May be exercised acting alone # Must be exercised with :- (give names of co-authorised person(s))
co additionage paraoni(a))



(this section is not for appointments or resignations)

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to Companies 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

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 alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)

Nationality

Mark as applicable

* 1 TH T THE THE THE THE THE THE THE THE TH				
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				
** 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		

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.

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delete as appropriate

Signed

director / secretary / permanent representative

13.10.04