

## **CHFP029**

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	FC023759	Branch number BR 006471
Corporate name	P.F.A. (UK) Limited	
Branch name		

## Resignation, etc.

(This includes any form of ceasing to hold office e.a. death or removal from office)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

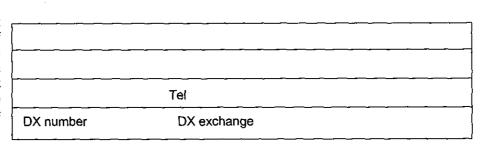
Date of birth (directors only)

Day	Month	Year	
Please mark the appropriate box.  If resignation etc is as a director and secretary mark both boxes			
Day	Month	Year	
0 5	1 1	1 9 5 9	

(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..





28/09/05

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for branches registered in Scotland

or LP - 4 Edinburgh 2

**COMPANIES HOUSE** 

# 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 sumames.

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

Day

Month

Year

**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

1 4 0 9 2 0 0 5
Please mark the appropriate box. If appointment is as a director and secretary
mark both boxes.
Simon Martin
Learoyd
22 Ladomorash Cardons
22 Ledcameroch Gardens
Dunblane
Perthshire
FK15 0GZ Country Scotland
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
0  5  1  1  1  9  5  9
British
Banker
Nil
The extent of the authority to represent the company is
(give details) General powers of directors as exercisable
under Companies Law (2000 Revision) of the Caman
the state of the s
Islands save where limited by said law of the Articles of These powers:  Association of the Company
Islands save where limited by said law of the Articles of
Islands save where limited by said law of the Articles of These powers:
Islands save where limited by said law of the Articles of These powers:  #   May be exercised acting alone  #   Must be exercised with:- (give names of
Islands save where limited by said law of the Articles of These powers:  #   May be exercised acting alone  #   Must be exercised with:- (give names of

ALTERATION PARTICULAR	(this section	on is not for appointments		
	or resigna	tions) hange of particulars		
Complete this	_	rticulars, as director		
section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below	Change of part	iculars, as secretary		
	Forenames	(name previously notified to		
	Surname	Companies House)		
	Date	e of birth (directors only)		
Change of n	Forenames			
		Surname		
Change of usual residential address** (enter new address)				
		Post town		
County				
		Postcode		
_	uthority to act (if applica	ble)		
authority of a dire- company, includir manner in which e	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.)	Nationality		
	# Mark as	applicable		

Day	Month	Year		
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	lfch 🚤 ا	ase mark the appro lange of particulars retary mark both bo	is as a director and	I
Day	Month	Year		
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	service a Order gr	ddress for the b	nless the addres peneficiary of a C provisions of se 185	onfidentiality
			above person  :- (give details)	to represent
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These	powers :	aversised ele	no or	
#	_	exercised alo e exercised wi	th:(give names of	co-authorised persons)
				<del></del>
		<del></del>		
		·		

Registration number	Branch name
<u></u>	

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	Kulicik	Date	21/9/2005
delete as appropriate	* director / secretary / permanent representative	•	