

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

FC023789

Branch Number

BR 006492

Company Name

IVANHOE FUNDING LLC

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			

XD	
----	--

XS	
----	--

Please mark the appropriate box.
If registration etc is as a director and secretary mark both boxes

	Day	Month	Year
DO			

(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.

(04/02)

Name Clifford J Morris

Address The Bank of New York Europe Limited

One Canada Square, London E14 5AL.

Tel: 0207 964 4817

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



A17
COMPANIES HOUSE
A45
COMPANIES HOUSE

APX9L13U

0670
15/12/04
0338
01/12/04

Appointment

(Turn to page 3
notify

resignation or
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.

†† Tick this box if 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

* 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

Consent signature

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)

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

†Business Occupation

†Other directorships

Scope of authority

Day Month Year

DA						
----	--	--	--	--	--	--

CD	
----	--

CS	
----	--

Please mark the appropriate box.

If appointment is as director and secretary mark
both boxes.

AD

Day Month Year

DO						
----	--	--	--	--	--	--

†Nationality

NA

OC

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 co-authorised person(s))

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

Signed

Date

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

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

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

Change of particulars, as director

Change of particulars, as secretary

Forenames (names previously notified to Companies House)
Surname

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address ††
(enter new address)

†† Tick this box if 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

☒

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 alteration 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	1	5	1	1	2	0	0	4

XD	<input checked="" type="checkbox"/>
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XS	<input type="checkbox"/>
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Please mark the appropriate box.
If change of particulars is as director and secretary mark both boxes

Clifford John

MORRIS

	Day		Month		Year			
DO	3	0	1	0	1	9	5	1

AD	One Canada Square
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London

E14 5AL Country United Kingdom

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

Cliff Morris
*Director / Secretary / Permanent rep

*Director / ~~Secretary / Permanent representative~~

Date 30-Nov-2004

*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**