

# BR4

### **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	FC024011	Branch number BR 006659	
Corporate name	Machill Investments Limited		
Branch name			

# 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	
3 0	0  6	2 10 10	5
√ Richard	d		ork the appropriate box.  on etc is as a director and secretary  boxes
Woodh	ouse		
Day	Month	Year	
018	11	1,96	2

(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..

Barbara McAll, Natio	nal Australia Group Europe Limited, UK Secretariat,
3rd Floor, 88 Wood	Street, London EC2V 7QQ
	Tel 020 7710 1381
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

for branches registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for branches registered in Scotland or LP - 4 Edinburgh 2

(10/03)

DX 33050 Cardiff

# **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 sumames 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

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

Day	Mor				ar		7
	0						
	$\neg \overline{}$						propriate box.
	╡┝	-	if appo mark b	ointm ooth l	ent i boxe	is as Is.	a director and secretary
							-
							· · · · · · · · · · · · · · · · · · ·
							····
	se Or	rvic der	e add grant	iress ted ι	s foi	oox r the er th	unless the address shown is a beneficiary of a Confidentiality he provisions of section 723B of
Day	se Or	rvic der e Co	e add	iress ted ι	s foi und Act	oox r the er th	unless the address shown is a beneficiary of a Confidentiality ne provisions of section 723B of
Day	se Or the	rvic der e Co	e add grant	iress ted ι nies	s foi und Act	oox r the er th	unless the address shown is a beneficiary of a Confidentiality ne provisions of section 723B of
Day	se Or the	rvic der e Co	e add grant	iress ted ι nies	s foi und Act	oox r the er th	unless the address shown is a beneficiary of a Confidentiality ne provisions of section 723B of
Оау	se Or the	rvic der e Co	e add grant	iress ted ι nies	s foi und Act	oox r the er th	unless the address shown is a beneficiary of a Confidentiality ne provisions of section 723B of
Эау	se Or the	rvic der e Co	e add grant	iress ted ι nies	s foi und Act	oox r the er th	unless the address shown is a beneficiary of a Confidentiality ne provisions of section 723B of
Day	se Or the	rvic der e Co	e add grant	iress ted ι nies	s foi und Act	oox r the er th	unless the address shown is a beneficiary of a Confidentiality ne provisions of section 723B of
	See Or the Mor	ervice rder e Co nth	e add grani pmpa	rested to the second se	s foi undo Act	r the er that 19	unless the address shown is a beneficiary of a Confidentiality ne provisions of section 723B of
	See Or the Mor	ervice rder e Co nth	e add grani pmpa	rested to the second se	s foi undo Act	r the er that 19	unless the address shown is a beneficiary of a Confidentiality ne provisions of section 723B of 85
	See Or the Mor	ervice rder e Co nth	e add grani pmpa	rested to the second se	s foi undo Act	r the er that 19	unless the address shown is a beneficiary of a Confidentiality ne provisions of section 723B of 85
	See Or the Mor	ervice rder e Co nth	e add grani pmpa	rested to the second se	s foi undo Act	r the er that 19	unless the address shown is a beneficiary of a Confidentiality ne provisions of section 723B of 85
he ex	Mor	of ti	e add grant ompa	rested to the second se	s foi undo Act	r the er that 19	unless the address shown is a beneficiary of a Confidentiality ne provisions of section 723B of 85
he ex	Mor	of til	e add grant man and a data and a	dressted unies Yea	s for indicate the second seco	toox r theer the t 19	unless the address shown is a beneficiary of a Confidentiality ne provisions of section 723B of 85
he ex	Mor Mor	of the series of	e add grant the author	dressted unies Yea	s for under Act	to to	unless the address shown is a beneficiary of a Confidentiality ne provisions of section 723B of 85  represent the company is (give details)
he ex	Mor Mor	of the series of	e add grant the author	dressted unies Yea	s for under Act	to to	unless the address shown is a beneficiary of a Confidentiality ne provisions of section 723B of 85

ALTERATION PARTICULAR	S (this	s section is not for esignations)	appointments		
	Date	of change of	particulars		
Complete this section in all cases	Change of particulars, as director				
where particulars of a serving director / secretary have	Change of Forenames	particulars, a	s secretary		
changed and then the appropriate section below	Surname	notified	previously i to anies House)		
		Date of birth	(directors only)		
Change of na	ame (enter new name)	I	Forenames		
•			Surname		
	Change of usu		i address# r new address)		
			Post town		
		Cou	nty / region		
			Postcode		
Give brief particula authority of a direc company, includin manner in which e	athority to act (if a ars of any change in the ctor to represent the g any afteration to the xisting or new powers (e.g. requiring them to other persons.)	pplicable)	Nationality		
	# M	ark as applicable			

	. <u></u>
Day	Month Year
1	
	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
	service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985
	service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B
	service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985  xtent of the authority of the above person to represent
	service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985  xtent of the authority of the above person to represent
	service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985  xtent of the authority of the above person to represent
	service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985  xtent of the authority of the above person to represent
the co	service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985  Extent of the authority of the above person to represent empany has been altered to :- (give details)
These	service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985  Extent of the authority of the above person to represent impany has been altered to :- (give details)  Extended provides a powers in the provisions of section 723B of the Companies Act 1985
These	service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985  Extent of the authority of the above person to represent impany has been altered to :- (give details)  Extended provides a power of the above person to represent impany has been altered to :- (give details)
These	service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985  Extent of the authority of the above person to represent impany has been altered to :- (give details)  Extended provides a powers in the provisions of section 723B of the Companies Act 1985
These	service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985  Extent of the authority of the above person to represent impany has been altered to :- (give details)  Extended provides a power of the above person to represent impany has been altered to :- (give details)  Extended provides a power of co-authorised provides and the provides an
These	service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985  Extent of the authority of the above person to represent impany has been altered to :- (give details)  Extended provides a power of the above person to represent impany has been altered to :- (give details)  Extended provides a power of co-authorised provides and the provides an
These	service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985  Extent of the authority of the above person to represent impany has been altered to :- (give details)  Extended provides a power of the above person to represent impany has been altered to :- (give details)  Extended provides a power of co-authorised provides and the provides an
These	service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985  Extent of the authority of the above person to represent impany has been altered to :- (give details)  Extended provides a power of the above person to represent impany has been altered to :- (give details)  Extended provides a power of co-authorised provides and the provides an
These	service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985  Extent of the authority of the above person to represent impany has been altered to :- (give details)  Extended provides a power of the above person to represent impany has been altered to :- (give details)  Extended provides a power of co-authorised provides and the provides an
These	service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985  Extent of the authority of the above person to represent impany has been altered to :- (give details)  Extended provides a power of the above person to represent impany has been altered to :- (give details)  Extended provides a power of co-authorised provides and the provides an

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.

Signature	
-----------	--

delete as appropriate

Date 20 09 2005