



Companies House

— for the record —

BR4

CHFP000

Please complete in typescript, or
in bold black capitals.

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

FL024206

Branch number

BR 006812

Corporate name

NORLAND DACS 13 LIMITED

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

--	--	--	--	--	--	--	--	--	--

--

--

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

Day Month 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

3001E LEE, 7TH FLOOR PHOENIX HOUSE

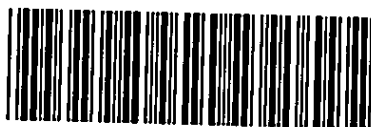
18 KING WILLIAM STREET, LONDON

ELLEN THE Tel 0207800 4913

DX number

DX exchange

WEDNESDAY



A52

A8FL5PS4

23/05/2007

534

COMPANIES HOUSE

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

for branches registered in Scotland

or LP - 4 Edinburgh 2

(10/03)

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

Surname

(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

Day Month Year

1 6 0 4 2 0 0 7

☒

Please mark the appropriate box
If change of particulars is as a director and secretary mark both boxes

☐

CARITA TRUST

CORPORATE SERVICES LTD.

Day Month Year

THE REGISTRY

34 BECKENHAM ROAD

BECKENHAM

KENT

BR3 4TU 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

CHANNEL ISLANDS

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 overseas 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

**Date**

22/5/07.

- delete as appropriate

* ~~director / secretary / permanent representative.~~