

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	numbai
Сотралу	number

Corporate name

Branch name (if different)

FC024206 Branch number BR 006812
NORLAND DACS 13 UMITED

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

Sumame

Date of birth (directors only)

534

Please mark the appropriate box If resignation etc is as a director a 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

LEES, 7TH FLOOR PHOENIX HOUSE NG WILLIAM STREET, WONDON 007800 4913 DX exchange DX number





A52 23/05/2007 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff 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 or LP - 4 Edinburgh 2 for branches registered in Scotland

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 foreriames 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 sumames

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

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

Day	Month	Year	
	ı	1 1 1	
	77	Please mark the	appropriate box.
<u></u>	-	If appointment is mark both boxes	as a director and secretary
			▼
	_ .		
-		<u>,</u>	
1			
			Country
	servic	e address for	ox unless the address shown is a the beneficiary of a Confidentiality
	Order the Co	granted unde ompanies Act	r the provisions of section 723B of 1985
Day	Month	Year	
	,		
		<u> </u>	
<u></u>			
	<u> </u>		
			
The ex	tent of t	he authority	to represent the company is
			(give details)
		<u> </u>	
		•	
-			
These	powers		
#	_		ed acting alone
#	Mu	st de exercis	ed with - (give names of co-authorised person(s))

ALTE	RATIO	ON OF
PART	ICUL	ARS

Complete this_ _

section in all cases where particulars of

a serving director / secretary have

changed and then

the appropriate

section below

(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)

Surname

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 bnef 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
1,6042007
Please mark the appropriate box If change of particulars is as a director and secretary mark both boxes
CAPITA TRUST
CORPORATE SERVICES LAO.
Day Month Year
THE REGISTRY
34 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4TU Country GNGLAND
the 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 #

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			
Signed		Date	22/5/07.
delete as appropriate	director /,secretary / permanent representative		

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