

CHFP010.

This form should be completed in black.

# 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** 

**Branch Number** 

**Company Name** 

**Branch Name** 

(If different)

FC024206		
BR006812		
NORLAND DACS 13 LIMITED		
	 · <u>-</u>	<del></del>

## 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	1   2	1   2	2 0 0 4	
XD	V	▼ Ple	ase mark the ap	propriate box. as a director and secretary
xs			rk both boxes	,

PETER MICHAEL

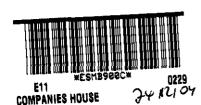
ne | HILLS

	Day	Month	<u>Year</u>
DO	0 1	0 5	1 9 5 4

(See note on page 4)

### This return is delivered in respect of all the branches listed on page 4

To whom should Companies House direct any enquires about the information on this form?



Address C/O KENSI	NGTON GROUP PLC	
, todi 000 C/O REMOT		<del> </del>
1 SHLEDON SQUARE	E, LONDON W2 6PU	
	Tel: 0207 297 7844	

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



#### **Appointment** Day Month Year (Turn to page 3 DA Date of appointment notify resignation or CD Appointment of director Please mark the appropriate box. alterations of If appointment is as director and secretary mark particulars) both boxes. Appointment of secretary CS **NOTES** Name \*Style/Title Show the full forenames, NOT INITIALS. If the director or **Forenames** secretary is a Corporation or Scottish firm, show the name on Surname surname line and registered or principal office on the usual \*Honours etc residential address line. Give previous forenames Previous forenames or surname except: Previous surname for a married woman the name before AD Usual residential marriage need not be given, for names not used since the age of 18 or for at least 20 years. Post town A peer or an individual known by County/region a title may state the title instead of or in addition to the forenames and surname. Postcode Day Month Year \* Voluntary details † Directors only DO †Date of birth Other directorships Give the name of every NA †Nationality company incorporated in Great Britain which the OC person concerned is a **†Business Occupation** director or has been a director at any time in the **†**Other directorships 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 Scope of authority The extent of the authority to represent the company is:- (give details) dormant a parent company which wholly owned the company making the another wholly owned subsidiary of the same parent company You may use a separate sheet of paper if necessary. These powers:-Give brief particulars of the extent of the powers exercised (e.g. whether they are May be exercised acting alone limited to powers expressly conferred by the instruments of appointment, or whether they Must be exercised with:are subject to express limitations) where the powers are exercised jointly, give the (Give names of co-authorised person(s)) 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 I consent to act as director / secretary of the above named company due course of post (if despatched with due diligence) Consent signature Signed Date:

## **ALTERATION OF PARTICULARS** Complete this section in all cases where particulars of a serving director / secretary Forenames have changed Surname and then the appropriate section Date of birth (directors only) below

(this section is not for appointments or resignations)

Date of change of particulars

Date of change of particulars, as director

Date of change of particulars, as secretary

House

(names previously notified to Companies

Change of name (enter new name) **Forenames** 

Surname

Change of usual residential address (enter new address)

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 alterations 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

	<u>y Month Year</u>
DR	
xs	Please mark the appropriate box.  If change of particulars is as director and secretary mark both boxes
Da	y Month Year
DO	
40	
AD	
	Country
	t of the authority of the above person to represent the has been altered to:- (give details)
hese pov	
	May be exercised alone or
	Must be exercised with:- (Give names of co-authorised persons)

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	*Director / Secretary / Permanent representative	_
	Date	23/12/04	_
		*delete as appropriate	

When completed, this form should be delivered to :-

For branches registered in England and Wales

For branches registered in Scotland

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB