

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

FC024206

Branch Number

BR006812

Company 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

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

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



A04
COMPANIES HOUSE

0265
07/01/05

Name NICOLA SHAW

Address C/O KENSINGTON GROUP PLC,

1 SHELDON SQUARE, LONDON W2 6PU

Tel: 0207 298 7844

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

coform

Appointment

(Turn to page 3
notify
resignation or
alterations of
particulars)

Date of appointment

Appointment of director

Appointment of secretary

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 surname 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 an individual known by a title may state the title instead of or in addition to the forenames and surname.

* 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

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)

Consent signature

	Day	Month	Year
DA	2	3	1 2 2 0 0 4

CD	<input checked="" type="checkbox"/>
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CS	<input type="checkbox"/>
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Please mark the appropriate box.

If appointment is as director and secretary mark both boxes.

MR

KENNETH ALEXANDER

GRAHAM

AD 7 WOODCOTE CLOSE

EPSOM

SURREY

KT18 7QJ

	Day	Month	Year
DO	2	7	0 7 1 9 5 0

†Nationality **NA** BRITISH

OC TRUST OFFICIAL

The extent of the authority to represent the company is:- (give details)

UNLIMITED

These powers:-

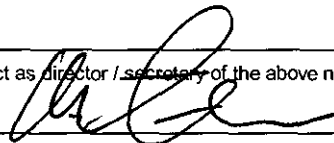
☒ May be exercised acting alone

☐ 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 5-1-05

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

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Date of change of particulars

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, as director

Date of 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)

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

	Day	Month	Year
DR			

XD	
----	--

XS	
----	--

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

	Day	Month	Year
DO			

AD

Country

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)

DIRECTORSHIPS HELD BY KENNETH ALEXANDER GRAHAM

COMPANY	COMPANY NUMBER	PLACE OF REGISTRATION	DATE APPOINTED	DATE RESIGNED
Law Debenture Intermediary Corporation Plc (The)	1525148	England & Wales	05-May-92	09-Oct-92
Law Debenture Trust Corporation Plc (The)	1675231	England & Wales	05-May-92	09-Oct-92
M.I.N.I. Holdings Limited	1832201	England & Wales	05-May-92	09-Oct-92
J P Morgan Trustee Ltd	2819738	England & Wales	26-Nov-93	18-Oct-96
Woodcote Close Management Company Limited	4093887	England & Wales	20-Oct-00	
Southern Pacific E Parent Limited	4505164	England & Wales	07-Aug-02	04-Sep-02
Southern Pacific Securities E Plc	4506314	England & Wales	08-Aug-02	04-Sep-02
Paris Residential Funding PLC	376196	Ireland	11-Nov-03	
Fiesta Funding Limited	5059094	England & Wales	11-May-04	
Residential Mortgage Securities 18 Plc	5118538	England & Wales	12-May-04	25-May-04
Pacific Quays Nominees No.1 Limited	5143684	England & Wales	02-Jun-04	
Pacific Quays Trustees No. 1 Limited	5143700	England & Wales	02-Jun-04	
Anglian Funding Limited	5088293	England & Wales	18-Jun-04	
Anglian Options Limited	5109167	England & Wales	18-Jun-04	
Artesian Finance II Plc	4677985	England & Wales	18-Jun-04	
Artesian Finance Plc	4369065	England & Wales	18-Jun-04	
Truck and Receivables Securitisation Limited	5015444	England & Wales	18-Jun-04	
Residential Mortgage Securities 18 Plc	5118538	England & Wales	02-Jul-04	
Residential Mortgage Securities Limited	4013299	England & Wales	02-Jul-04	
RMS Options Limited	4013297	England & Wales	02-Jul-04	
Monument Securitisation (CMBS) No.1 Plc	3978157	England & Wales	24-Dec-04	
Capita Trustee Nominees No.1 Limited	5322518	England & Wales	30-Dec-04	
Capita Trustee Corporate Limited	5322525	England & Wales	30-Dec-04	
Capita Trustee Nominees No.2 Limited	5322655	England & Wales	04-Jan-05	
Capita Trustee Secretaries Limited	5322656	England & Wales	04-Jan-05	