



BR4

Return by an overseas company subject to branch registration of change of directors or secretary or of their particulars

CHFP010

Please complete in typescript, or in bold black capitals

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company Number

FC024399

Branch Number

BR006959

Corporate Name

NORLAND DACS 14 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)

(See note on page 4)

Day Month Year

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☐☐

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

Day Month Year

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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

NICOLA SHAW

C/O KENSINGTON GROUP PLC, 1 SHELDON SQUARE, LONDON

W2 6PU

Tel 0207 297 7844

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 DX 33050 Cardiff
for branches registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for branches registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

SATURDAY



A18

ASUG6P3A

28/04/2007

416

COMPANIES HOUSE

(10/03)

Appointment

(Turn to page 3 to notify alteration 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 surnames 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 surnames

Name *Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address ††

Post town

County/region

Postcode

†Date of birth

* Voluntary details

† Directors only

†Nationality

†Business Occupation

†Other directorships

Please list all other directorships

Scope of authority

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)

Day		Month		Year			
2	3	0	3	2	0	0	7

☒
☐

Please mark the appropriate box
If appointment is as director and secretary mark both boxes

ALISON

HUTCHINSON

1 SHELDON SQUARE

LONDON

W2 6PU

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

Day		Month		Year			
0	5	0	2	1	9	6	7

BRITISH

MANAGING DIRECTOR

SEE ATTACHED SCHEDULE

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

FULL AUTHORITY TO REPRESENT THE COMPANY

These powers -

☒

May be exercised acting alone

☐

Must be exercised with -

(Give names of co-authorised person(s))

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 (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

Country

☐

†† 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

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 alteration 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

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☐☐

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

Day Month Year

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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

[Handwritten signature]

Date

23/4/07

*Director / Secretary / Permanent representative-

*delete as appropriate

Alison Hutchinson

Directorships Report

Company Name	Country	Appointed
Alexandra Park Mortgage Funding Limited	England and Wales	22/03/2007
Battersea Park Mortgage Funding Limited	England and Wales	22/03/2007
Finsbury Park Mortgage Funding Limited	England and Wales	22/03/2007
Green Park Mortgage Funding Limited	England and Wales	22/03/2007
Holland Park Investment Management Limited	England and Wales	22/03/2007
Hyde Park Mortgage Funding Limited	England and Wales	22/03/2007
Kensington Direct Limited	England and Wales	22/03/2007
KENSINGTON GROUP PLC	England and Wales	22/03/2007
Kensington Insurance Services Limited	England and Wales	22/03/2007
Kensington MBS Limited	United Kingdom	22/03/2007
Kensington Mortgage Company Limited	England and Wales	27/06/2005
Kensington Mortgage Group Limited	England and Wales	22/03/2007
Kensington Mortgages Direct Limited	England and Wales	22/03/2007
Kensington Mortgages Limited	Ireland	22/03/2007
Kensington Mortgages Limited	England and Wales	22/03/2007
Kensington Personal Loans Limited	England and Wales	23/02/2006
Kensington Secretaries Limited	United Kingdom	22/03/2007
Kensington Structured Finance Limited	England and Wales	22/03/2007
KMS DACS 1 Limited	United Kingdom	22/03/2007
KMS DACS 2 Limited	United Kingdom	22/03/2007
KMS DACS 3 plc	United Kingdom	22/03/2007
Mortgage Lending Limited	England and Wales	22/03/2007
MPL DACS 1 Limited	United Kingdom	22/03/2007
MPL DACS 2 Limited	United Kingdom	22/03/2007
MPL DACS 3 Limited	United Kingdom	22/03/2007
MPL DACS 4 Limited	United Kingdom	22/03/2007
MPL DACS 5 Limited	United Kingdom	22/03/2007
Newbury Funding Limited	United Kingdom	22/03/2007
Newbury Park Mortgage Funding Limited	England and Wales	22/03/2007
Norland Capital Limited	England and Wales	22/03/2007
Norland DACS 10 Limited	England and Wales	22/03/2007
Norland DACS 11 Limited	England and Wales	22/03/2007
Norland DACS 13 Limited	Jersey	22/03/2007
Norland DACS 14 Limited	Jersey	22/03/2007
Norland DACS 15 Limited	Jersey	22/03/2007
Norland DACS 16 Limited	Jersey	22/03/2007
Norland DACS 17 Limited	Jersey	22/03/2007
Norland DACS 18 Limited	England and Wales	22/03/2007
Norland DACS 19 Limited	United Kingdom	22/03/2007
Norland DACS 20 Limited	United Kingdom	22/03/2007
Norland DACS 21 Limited	United Kingdom	22/03/2007
Norland DACS 22 Limited	United Kingdom	22/03/2007
Norland DACS 23 Limited	United Kingdom	22/03/2007
Norland DACS 24 Limited	United Kingdom	22/03/2007
Norland DACS 8 Limited	England and Wales	22/03/2007
Norland DACS 9 Limited	England and Wales	22/03/2007
Regent's Park Mortgage Funding Limited	England and Wales	22/03/2007
Richmond Park Mortgage Funding Limited	England and Wales	22/03/2007
St James's Park Mortgage Funding Limited	England and Wales	22/03/2007
The Mortgage Lender 2 Limited	England and Wales	22/03/2007
The Mortgage Lender Limited	Ireland	22/03/2007
TML Financial Solutions Limited	Ireland	22/03/2007
Tower Bridge Mortgage Funding Limited	England and Wales	22/03/2007
UKMBS Limited	England and Wales	22/03/2007
Victoria Park Mortgage Funding plc	United Kingdom	22/03/2007