

BR4

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)

CHFP010

Please complete in typescript, or in bold black capitals.

Company Number	FC024506 Branch Number BR007037
Corporate Name	SOVEREIGN FREEZE 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

ceasing to hold Resignation etc as director office e.g. death

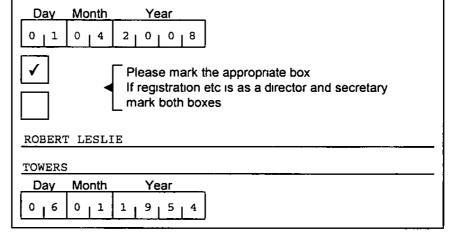
Resignation etc as secretary

Forenames

Surname

Date of birth (directors only)

(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.

MR RICHARD HAWKER, ALLIANCE & LEICESTER PLC, BUILDING

3, FLOOR 2, CARLTON PARK, NARBOROUGH, LEICESTERSHIRE

LE19 OAL Tel 0116 200 3855

DX number DX exchange

TUESDAY



A500F236 A64 22/04/2008 61 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

for branches registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Appointment Day Month Year (Turn to page 3 Date of appointment 0 0 | 8 to notify alteration of Appointment of director particulars) Please mark the appropriate box If appointment is as director and secretary mark both boxes Appointment of secretary **NOTES** Name MR *Style/title Show the full forenames, NOT INITIALS If the director MALCOLM COURTNEY **Forenames** or secretary is a Corporation or Scottish firm, show the Surname name on sumame line and ROGERS registered or principal office on the usual residential *Honours etc address line Previous forenames Give previous forenames or surnames except Previous surname for a marned woman the name before marnage Usual residential 2 WHEATLEY ROYD BARN need not be given address †† for names not used since the age of 18 or for BREARLEY LANE, LUDDENDENFOOT at least 20 years A peer or individual known HALIFAX Post town by a title may state the title instead of or in addition to WEST YORKSHIRE County/region the forenames and sumames Postcode HX2 6HX 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 †Date of birth 8 5 (* Voluntary details † Directors only **†Nationality** BRITISH **†**Business Occupation BANKER †Other directorships Please list all other directorships Scope of authority The extent of the authority to represent the company is - (give details) FULL POWER TO ACT AS A DIRECTOR IN ACCORDANCE WITH Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by THE COMPANY'S CONSTITUTION the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the These powers person(s) May be exercised acting alone # Mark as applicable Must be exercised with -(Give names of co-authorised person(s)) 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)



ALTERATION OF (this section is not for		(this section is not for appointments or	Day Month Year			
PARTICULARS resignations)		resignations)				
Complete this section in all cases where particulars of a serving director /	Date of change of particulars Change of particulars, as director Change of particulars, as secretary		Please mark the appropriate box If change of particulars is as director and secretary mark both boxes			
secretary have changed and then the appropriate section below	Sumame	(names previously notified to Companies House pointh (directors only)	Day Month Year			
Change o	of name (enter new nam	Forenames Surname				
Change o	of usual reside	ential address †† (enter new address)				
		Post town				
County / region						
		Postcode	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			
		Nationality				
Give bnef pa authonty of a company, in manner in w may be exer	o authority to articulars of any chall director to represolution any alterathich existing or necessed (e.g. requiring this other persons.)	ent the ion to the w powers	The extent of the authority of the above person to represent the company has been altered to - (give details)			
	# Mark as	applicable	# 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	all a second	Date	17/4/08

*Birector / Secretary / Permanent-representative

*delete as appropnate

