

# 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.

19.	
Company Number	FC024507 Branch Number BR007038
Corporate Name	SOVEREIGN GIMI 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 office e.g. death

" Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

(See note on page 4)

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

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.

	Tel		 	
DX numbe	<b>r</b>	DX exchange		

WEDNESDAY



28/03/2007 COMPANIES HOUSE

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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	
to notify alteration of		
	ppointment of director	Please mark the appropriate box.  If appointment is as director and secretary mark
Арр	ointment of secretary	both boxes.
NOTES	Name *Chile/hills	
Show the full forenames, NOT INITIALS. If the direct	stor Style/title	
or secretary is a Corporation or Scottish firm, show the	on Forenames	
name on surname line and registered or principal office		
on the usual residential address line.	*Honours etc	
Give previous forenames or surnames except:	Previous forenames	
- for a married woman th	e Previous surname	
name before marriage need not be given.	Usual residential	
<ul> <li>for names not used since the age of 18 or for at least 20 years.</li> </ul>	address ††	
A peer or individual known		
by a title may state the title instead of or in addition to the forenames and	county/region	
surnames.	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
		Day Month Year
	†Date of birth	
* Voluntary details  † Directors only		
1 Directors only	†Nationality	
t	Business Occupation	
	†Other directorships	
Please list all other directo	rships	
	Scope of authority	The extent of the authority to represent the company is:- (give details)
Give brief particulars of the powers exercised (e.g. who limited to powers expressly	ether they are	
the instruments of appoint	ment, or	
whether they are subject to limitations) where the power	ers are	
exercised jointly, give the r person(s).	name(s) of the	These powers:-
. , ,		# May be exercised acting alone
# Mark as applicable		# Must be averaged with:
This return must be deliver	red to the Registrar within	# Must be exercised with:- (Give names of co-authorised person(s))
21 days of the notice being in due course of post (if de diligence)	g received in Great Britain	(3.13 1.21.31.33 )



Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below	Forenames (names previously notified to Companies House  Date of birth (directors only)	Day Month Year  2 0 1 0 2 0 0 6  Please mark the appropriate box. If change of particulars is as director and secretary mark both boxes  CHRISTOPHER  JONES  Day Month Year  FLAT 34, ROBERTS COURT, 45/49 BARKSTON GARDENS  KENSINGTON  LONDON  SW5 0ES  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
	Nationality	BRITISH
	Nationality	
_	o authority to act (if applicable)	The extent of the authority of the above person to represent the company has been altered to:- (give details)
authority of a company, in manner in w may be exer	articulars of any change in the a director to represent the cluding any afteration to the hich existing or new powers roised (e.g. requiring them to be th other persons.)  # Mark as applicable	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	Called	Date	27-03-2007
delete as appropriate	*Director / Secretary / Permanent-representative	•	





## List of other directorships Schedule to form BR4

Please	compiete i	n typescript
or in bo	old black c	apitals.

CHFP010

Company	N	lur	nb	eı
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**Corporate Name** 

Name

FC024507		
SOVEREIGN GIMI LIMITED		
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Please list all other directorships

Company Name	Resignation