

BR4

Return by an oversea 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	FC024508 Branch Number BR007039
Corporate Name	Sovereign Spirit 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

r removal from

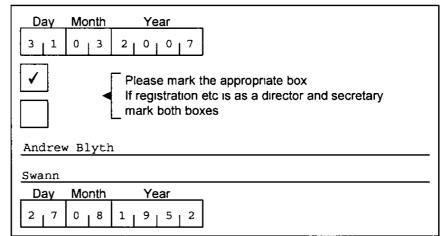
ffice) Resignation etc as secretary

Forenames

Surname

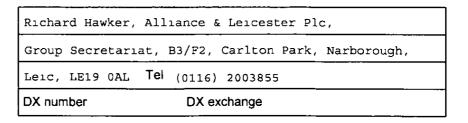
Date of birth (directors only)

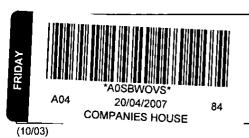
(See note on page 4)



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.





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

(Turn to page 3 to notify alteration of particulars) Date of appointment Appointment of director	Day Month Year Please mark the appropriate box
Appointment of secretary	If appointment is as director and secretary mark both boxes
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 marned woman the name before marnage 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 sumames 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
†Date of birth * Voluntary details † Directors only †Nationality †Business Occupation †Other directorships Please list all other directorships	Day Month Year
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	The extent of the authority to represent the company is - (give details) These powers - # May be exercised acting alone # Must be exercised with - (Give names of co-authonsed person(s))
in due course of post (if despatched with due diligence)	



ALTERATION OF PARTICULARS Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below Complete this section or resignations) Date of change of particulars, as director where particulars as director of particulars, as secretary director of particulars. The particular of particulars is secretary director of particulars of particulars of particulars of particulars of particulars of a serving director of	Day Month Year Please mark the appropriate box If change of particulars is as director and secretary mark both boxes Day Month Year
Change of name (enter new name) Forenames Surname	
Change of usual residential 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 7238 of the Companies Act 1985
Change to authority to act (if applicable) Give binef 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.)	The extent of the authority of the above person to represent the company has been altered to - (give details)
# Mark as applicable	These powers - # May be exercised alone or # Must be exercised with - (Give names of co-authorised persons)



Form BR4

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	Ollo	Date	13/4/07
	*Director / Secretary / Petriament representative	_	

*delete as appropriate





List of other directorships Schedule to form BR4

rın bold bla	ck capitals.		
CHFP010	Company Number	FC024508	
	Corporate Name	Sovereign Spirit Limited	-
	Name		
lease list all othe	er directorships		
Company Na	ame		Resignation