

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	FC024509 Branch Number BR007040
Corporate Name	Sovereign Hilli 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

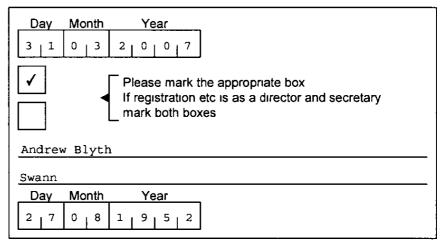
Resignation etc as secretary

Forenames

Surname

Date of birth (directors only)

(See note on page 4)



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

Richard Hawker, Alliance & Leicester Plc, Group Secretariat, B3/F2, Carlton Park, Narborough, Leic, LE19 OAL Tel (0116) 2003855 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

Appointmen	t	Day Month Year
(Turn to page 3 to notify	Date of appointment	
alteration of particulars)	Appointment of director	Please mark the appropriate box If appointment is as director and secretary mark
	Appointment of secretary	both boxes
NOTES	Nama	
Show the full forename	e director	
or secretary is a Cor or Scottish firm, show	w the	
name on surname lir registered or principa on the usual resident	al office	
address line	nonours etc	
Give previous forena or surnames except	mes Previous forenames	
- for a marned won		
name before man need not be giver	, Osuai residentiai	
<ul> <li>for names not use since the age of 1 at least 20 years</li> </ul>		
A peer or individual liby a title may state to	1 000 000011	
instead of or in addit the forenames and	county/region	
sumames	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
#14-1	†Date of birth	
* Voluntary details † Directors only		
,	†Nationality	
	†Business Occupation	
	†Other directorships	
Please list all other of	directorships	
	Scope of authority	The extent of the authority to represent the company is - (give details)
Give binef particulars powers exercised (e limited to powers ex- the instruments of a whether they are sul	g whether they are pressly conferred by ppointment or bject to express	
	e powers are e the name(s) of the	These powers -
person(s)		# May be exercised acting alone
# Mark as applicable		" La way be exercised acting alone
		# Must be exercised with -
21 days of the notice	delivered to the Registrar within e being received in Great Britain of (if despatched with due	(Give names of co-authorised person(s))



	ATION OF CULARS (this section is not for appointments or resignations)  Date of change of particulars  Change of particulars, as director  Change of particulars, as secretary  Forenames (names previously notified to Companies House  Date of birth (directors only)	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 Forenames (enter new name) Surname	
Change o	enter new address ††  (enter new address)  Post town  County / region  Postcode	Country  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
Give brief pauthority of company, in manner in with may be exe	Nationality to authority to act (if applicable) articulars of any change in the a director to represent the including any alteration to the which existing or new powers rcised (e.g. requiring them to be 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 -  #



## Form BR4

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		Date	13/4/07
	*Durector / Secretary / Permanent representative		7

\*delete as appropriate





## List of other directorships Schedule to form BR4

Please complete in typescript, or in bold black capitals

CHFP010 Company Number

FC024509	

**Corporate Name** 

Sovereign Hilli	Limited	
		-

Name			 	
		 	 · · · —	

Please list all other directorships

Company Name	Resignation
<u> </u>	