



Companies House

— for the record —

BR4

CHFP000

Return by an overseas 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)

Please complete in typescript, or in bold black capitals.

Company number

FC024509

Branch number **BR** 007040

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)

Day Month Year

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Please mark the appropriate box if resignation etc is as a director and secretary mark both boxes

Day Month Year

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(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 NO 3,

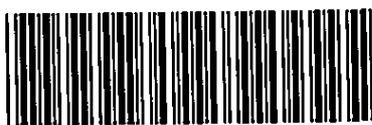
FLOOR 2, CARLTON PARK, NARBOROUGH, LEICESTERSHIRE LE19 0AL

Tel 0116 200 3855

DX number

DX exchange

SATURDAY



A03 09/02/2008 394
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

DX 235 Edinburgh

for branches registered in Scotland

or LP - 4 Edinburgh 2

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

Day	Month	Year
07	02	2008

Change of particulars, as director

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

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

MARTIN WILLIAM

Surname

EVANS

Date of birth (directors only)

Day	Month	Year
26	02	1964

Change of name (enter new name)

Forenames

Surname

Change of usual residential address** (enter new address)

26 MOSS LANE

BRAMHALL

Post town

STOCKPORT

County / region

CHESHIRE

Postcode

SK7 1EH

Country ENGLAND

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)

Nationality

** 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

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)

