

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.

apiais.			
Company Number	FC024509	Branch Number	BR007040
Corporate Name	SOVEREIGN HILLI LI	MITED	
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 director

Resignation etc as secretary

Forenames

Surname

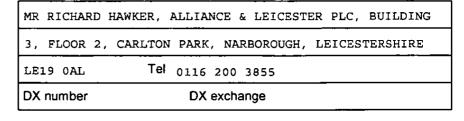
Date of birth (directors only)

(See note on page 4)

Day	Month	<u>Year</u>	
0 1	0 4	2 0 0 8	
✓	•		the appropriate box etc is as a director and secretary ses
ROBERT	C LESLI	Œ	
TOWERS	3		
Day	Month	Year	•
0 6	0 1	1 9 5 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

Appointment	Day Month Year		
(Turn to page 3 to notify Date of appointment	0 1 0 4 2 0 0 8		
atteration of particulars) Appointment of director	Please mark the appropriate box If appointment is as director and secretary mark		
Appointment of secretary	both boxes		
NOTES Name *Shde/title	MD		
Show the full forenames, NOT INITIALS if the director or secretary is a Corporation *Style/title *Style/title	MALCOLM COURTNEY		
or Scottish firm, show the name on surname line and Surname	ROGERS		
registered or principal office on the usual residential *Honours etc address line			
Give previous forenames Previous forenames or surnames except			
- for a married woman the Previous surname			
name before mamage need not be given Usual residential	2 WHEATLEY ROYD BARN		
- for names not used address †† since the age of 18 or for at least 20 years	BREARLEY LANE, LUDDENDENFOOT		
A peer or individual known Post town	HALIFAX		
by a title may state the title instead of or in addition to the forenames and County/region	WEST YORKSHIRE		
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 *Voluntary details	1 8 0 9 1 9 5 8		
† 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)		
Give bnef particulars of the extent of the powers exercised (e.g. whether they are	FULL POWER TO ACT AS A DIRECTOR IN ACCORDANCE WITH		
limited to powers expressly conferred by the instruments of appointment, or	THE COMPANY'S CONSTITUTION		
whether they are subject to express limitations) where the powers are			
exercised jointly, give the name(s) of the person(s)	These powers -		
	# May be exercised acting alone		
# Mark as applicable			
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	# Must be exercised with - (Give names of co-authorised person(s))		
diligence)			



	ATION OF CULARS	(this section is not for appointments or resignations)	Day Month Year
Complete this section in all cases where particulars of a serving director / secretary	Change of pa	hange of particulars rticulars, as director	Please mark the appropriate box If change of particulars is as director and secretary mark both boxes
have changed and then the appropriate section below	Sumame Date of	(names previously notified to Companies House birth (directors only)	Day Month Year
- idingo o	(enter new nam	Surname	
Change o	f usual reside	ential address †† (enter new address)	
		Post town	
		County / region Postcode	Country
		Posicode	†† 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 bnef pa authority of a company, in manner in w may be exer	o authority to inticulars of any cha director to repres cluding any alterat hich existing or ne cised (e.g. requinin th other persons.)	ent the ion to the w powers ing them to be	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
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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	FRIDE	Date	17/4/08
	**Director / Secretary / Permanent representative		

*delete as appropriate

