



BR4

Return by an overseas 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

BR00740

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)

Day Month Year

16 05 2009



Please mark the appropriate box.

If registration etc is as a director and secretary mark both boxes

CHRISTOPHER STANLEY

JONES

Day Month Year

22 04 1968

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

CARLTON PARK, NARBOROUGH, LEICESTER LE19 0AL

Tel 0116 200 3855

DX number

DX exchange

WEDNESDAY



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AZV3IB66

01/07/2009

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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
for branches registered in Scotland

DX 235 Edinburgh 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

Change of particulars, as director

Change of particulars, as secretary

Forenames (names previously notified to

Surname Companies House

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

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

Post town

County / region

Postcode

Country

Nationality

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.)

Mark as applicable

Day Month Year

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☐
☐

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

Day Month Year

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☐ †† 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)

These powers:-

☐ May be exercised alone or

☐ Must be exercised with:-

(Give names of co-authorised persons)

[illegible]

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas 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**

23/6/28

*Director / Secretary / Permanent representative

*delete as appropriate



*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

**List of other directorships
Schedule to form BR4**

FC024509

Corporate Name

SOVEREIGN HILLI LIMITED

Name

Please list all other directorships

Company Name	Resignation