

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.

Company Number	
Corporate Name	

**Branch Name** 

	(If different)

FC024509	Branch Number	BR00740
SOVEREIGN HILLI LI	MITED	

### 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)

Month Year 000 Please mark the appropriate box. If registration etc is as a director and secretary mark both boxes CHRISTOPHER STANLEY JONES Day Month Year 2 0 1 4 9 | 6 | 8

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 OAL Tel 0116 200 3855 DX number DX exchange

01/07/2009 A33

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

Appointment		Day Month Year
(Turn to page 3 Date	of appointment	
to notify alteration of		<del>                                   </del>
particulars) Appoint	ment of director	Please mark the appropriate box.  If appointment is as director and secretary mark
Appointm	ent of secretary	both boxes.
NOTES		_
Show the full forenames, NOT INITIALS. If the director	e *Style/title	
or secretary is a Corporation or Scottish firm, show the	Forenames	
name on sumame line and registered or principal office	Surname	
on the usual residential address line.	*Honours etc	
Give previous forenames Prev or sumames except:	ious forenames	
nome hefere merriege	evious surname	
need not be given for names not used	ual residential address ††	
since the age of 18 or for at least 20 years.		
A peer or individual known by a title may state the title	Post town	
instead of or in addition to the forenames and	County/region	
sumames.	Postcode	Country
	, 55,5545	†† 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
* Voluntary details	†Date of birth	
† Directors only	†Nationality	
†Busin	ess Occupation	
•	er directorships	
Please list all other directorships	er directorships	
_		
Sco	pe of authority	The extent of the authority to represent the company is:- (give details)
Give brief particulars of the extent powers exercised (e.g. whether the		
limited to powers expressly confe the instruments of appointment, of		
whether they are subject to expre limitations) where the powers are		
exercised jointly, give the name(s person(s).	) of the	These powers:-
		# May be exercised acting alone
# Mark as applicable		# Must be exercised with:-
This return must be delivered to t	he Registrar within	(Give names of co-authorised person(s))
21 days of the notice being receiv in due course of post (if despatch diligence)		



	ATION OF	(this section is not for appointments or	Day Month Year
	CULARS	resignations)	
Complete this section in all cases where particulars of a serving director / secretary	Change of pa	hange of particulars rticulars, as director culars, as secretary	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 i	(names previously notified to Companies House birth (directors only) Forenames	Day Month Year
	(enter new nam	e) Surname	
Change o	f usual reside	ential address †† (enter new address)	
		Post town	
		County / region	
		Postcode	Tountry  †† 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
		Nationality	
Give brief pa authority of a company, in manner in w may be exer	o authority to articulars of any cha director to repres cluding any alterati hich existing or ne- cised (e.g. requirin th other persons.)	ent the ion to the w powers	The extent of the authority of the above person to represent the company has been altered to:- (give details)  These powers:-
	# Mark as	applicable	# May be exercised alone or  # Must be exercised with:-  (Give names of co-authorised persons)



## Form BR4

Registration number	Branch name
- " -	
	<u> </u>

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	Mul.	Date	23/6/29.
	*Director / Secretary / Permanent representative	,	

\*delete as appropriate





# List of other directorships Schedule to form BR4

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Corporate Name** 

Name

FC024509	
SOVEREIGN HILLI LIMITED	

Please list all other directorships

Company Name	Resignation
·	
•	