

Package: 'Laserform'
by Laserform International Ltd.

BR4

CHFP025

This form should be completed in black.

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)

Company number

FC024755

Branch number

BR007237

Company name

LOXLEY INVESTMENTS 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 |
|----|-----|-------|-------------|
| DR | 1 | 9 | 0 8 2 0 0 3 |

| | |
|----|---|
| XD | X |
|----|---|

| | |
|----|--|
| XS | |
|----|--|

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

DANIEL JAMES

HODGE

| | Day | Month | Year |
|----|-----|-------|-------------|
| DO | 3 | 1 | 0 3 1 9 7 3 |

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

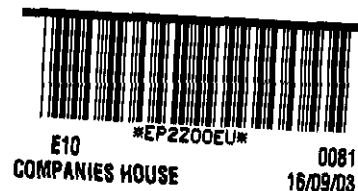
You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information
that you give will be visible to
searchers of the public record.

Name BILL WARNER

Address LINKLATERS
ONE SILK STREET
LONDON EC2Y 8HQ

Telephone 020 7456 3243

When completed, this form should be returned to the address on page 4



Appointment

(Turn to page 3
notify resignation or
alteration of
particulars)

NOTES

Show the full forenames NOT
INITIALS. If the director or
secretary is a Corporation or Scottish
firm, show the name on the surname line
and registered or principal office on the
usual residential address line.

Give previous forenames or surnames
except:

- for a married woman the name
before marriage need not be given.
- for names not used since the age
of 18 or for at least 20 years.

A peer or individual known by a title
may state the title instead of or in
addition to the forenames and
surnames.

†† Tick this box if 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

☐

* Voluntary details
+ Directors only

Other directorships
Give the name of every company
incorporated in Great Britain
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

- dormant
- a parent company which wholly
owned the company making the
return
- another wholly owned subsidiary
of the same parent company

You may use a separate sheet of
paper if necessary.

Give brief particulars of the extent of the
powers exercised (e.g. whether they are
limited to powers expressly conferred by
the instrument of appointment, or whether
they are subject to express limitations)
where the powers are exercised jointly,
give the name(s) of the person(s).

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
diligence)

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address ††

Post town

County/region

Postcode

*Date of birth

+Business Occupation

+Other directorships

Scope of authority

Consent signature

Day Month Year

| | | | | | | | | |
|----|---|---|---|---|---|---|---|---|
| DA | 1 | 9 | 0 | 8 | 2 | 0 | 0 | 3 |
|----|---|---|---|---|---|---|---|---|

| | |
|----|---|
| CD | x |
|----|---|

| | |
|----|--|
| CS | |
|----|--|

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

Mr

Terry

Fryett

AD 37 CHESTER TERRACE

LONDON

NW1 4ND

| | | | | | | | | |
|----|---|---|---|---|---|---|---|---|
| DO | 1 | 7 | 0 | 5 | 1 | 9 | 5 | 4 |
|----|---|---|---|---|---|---|---|---|

+ Nationality NA CANADIAN

OC BANKER

SCOTIABANK EUROPE PLC; SCOTIABANK IRELAND
LIMITED; SCOTIA CAPITAL (EUROPE) LIMITED;
CANADA-UK CHAMBER OF COMMERCE.

The extent of the authority to represent the company is

(give details)

AS SET OUT IN THE COMPANY'S ARTICLES OF
ASSOCIATION

These powers :

☐

May be exercised acting alone

☒

Must be exercised with :- (give names of
co-authorised person(s))

OTHER DIRECTORS ON A MAJORITY BASIS

I consent to act as director/secretary of the above named company

Signed

Terry Fryett Date *Sept 15/03*

A serving director etc must also sign the form on page 4

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
☐ Surname (name previously notified to Companies House)
☐ Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if 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

☐

Post town

County/region

Postcode

Country

Change to authority to act (if applicable)

Nationality

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 |
|-----------|-----|-------|------|
| DR | | | |
| XD | | | |
| XS | | | |

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

| | Day | Month | Year |
|-----------|-----|-------|------|
| DO | | | |

AD

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)

Form BR4

| Registration number | Branch name |
|---------------------|-------------|
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |

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 | <u>A. N. Gambrah</u> *Director/Secretary/Person authorised to sign |
| Date | <u>8 September 2003</u> *Delete as appropriate |

When completed, this form should be delivered to :-

For branches registered in England and Wales

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

For branches registered in Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB