

# BR4

CHFP010

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**

FC24755

**Branch Number**

BR7237

**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			

XD	
----	--

XS	
----	--

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

	Day	Month	Year
DO			

(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.

(04/02)

Name Spenta Magol

Address Barclays Corporate Secretariat,

Barclays Bank PLC, 29th Floor, 1 Churchill Place,

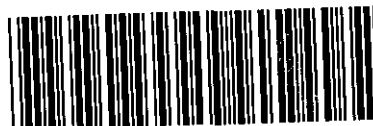
London E14 5HP

Tel: 0207 116 8152

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

**coform**

SATURDAY



\*AHO8YLZ5\*

A12

06/01/2007

352

COMPANIES HOUSE

## 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  
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

**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**

\* 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 instruments 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

**Consent signature**

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

Day Month Year

DA	2	2	1	1	2	0	0	6
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CD	<input checked="" type="checkbox"/>
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CS	<input type="checkbox"/>
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Please mark the appropriate box.

If appointment is as director and secretary mark  
both boxes.

Gerald Mark Frederick

Brawn

AD 1 Churchill Place

London

E14 5HP

DO	1	3	1	1	1	9	6	2
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†Nationality **NA** British

OC Banker

See attached schedule

The extent of the authority to represent the company is:- (give details)

As defined in the constitutional documents

of the company.

These powers:-

# ☒ May be exercised acting alone

# ☐ Must be exercised with:-

(Give names of co-authorised person(s))

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

Signed \_\_\_\_\_ Date \_\_\_\_\_

**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 (names previously notified to Companies House)  
Surname  
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

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
DR			

XD	
----	--

XS	
----	--

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

	Day	Month	Year
DO			

AD
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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)



# Gerald Mark Frederick Brawn

## SCHEDULE TO BR4 - Directorships Report

### Directorships

Company Name	Country	Appointed
B D & B Investments Limited	England & Wales	03/10/2005
Barclays Darnay Euro Investments Limited	England & Wales	17/08/2005
Barclays Directors Limited	England & Wales	12/09/2005
Barclays Nominees (Aldermanbury) Limited	England & Wales	10/10/2006
Borindale Investments Limited	England & Wales	06/06/2006
Cobalt Investments Limited	England & Wales	01/11/2005
Denham Investments Limited	England & Wales	06/06/2006
East Port Investments Limited	England & Wales	16/01/2006
Electric Investments Limited	England & Wales	05/09/2005
Foltus Investments Limited	England & Wales	26/09/2005
Frobisher Funding Limited	England & Wales	22/11/2006
Alternate to Leo Humphries		
Grenville Funding Limited	England & Wales	22/11/2006
Alternate to Leo Humphries		
Hawkins Funding Limited	England & Wales	06/01/2006
Hoardburst Limited	England & Wales	22/11/2006
Alternate to Leo Humphries		
Maloney Investments Limited	England & Wales	22/11/2006
Alternate to Leo Humphries		
Mantilla Investments Limited	England & Wales	06/06/2006
Myers Grove Investments Limited	England & Wales	22/11/2006
Alternate to Leo Humphries		
Northwharf Investments Limited	England & Wales	07/12/2005
Oboe Investments Limited	England & Wales	12/05/2006
Ruthenium Investments Limited	England & Wales	01/11/2005
SCM PIA Scotland GP Limited	Scotland	07/12/2005
Shooters Grove Holdings Limited	England & Wales	22/11/2006
Alternate to Leo Humphries		
Swan Lane Investments Limited	England & Wales	22/11/2006
Alternate to Leo Humphries		
Titus Investments Limited	England & Wales	16/08/2005

### Past Directorships

Company Name	Country	Appointed	Resigned
Braven Investments No.2 Limited	England & Wales	18/01/2006	26/01/2006
Patria Investments No.2 Limited	England & Wales	01/12/2005	26/01/2006

### External Directorships

Company Name	Country	Appointed
Anise and Coriander Freehold Limited	England & Wales	
Anise and Coriander Management Company Limited	England & Wales	