



Return by an oversea 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)

FC024755	Branch Number BR007237	
Loxley Investme	ents Limited	

## Resignation, etc.

(This includes any form of ceasing to hold office e g death or removal from

office)

Date of resignation etc

**Company Number** 

Corporate Name

**Branch Name** 

(If different)

Resignation etc as director

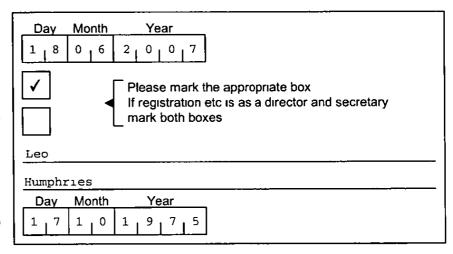
Resignation etc as secretary

Forenames

Surname

Date of birth (directors only)

(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

Ben McMechan, Barclays Corporate Secretariat, Level 29 1 Churchill Place, London, E14 5HP Tel 020 7116 1000 DX number DX exchange



A06 11/08/2007 **COMPANIES HOUSE** 

Companies House, Crown Way, Cardiff, CF14 3UZ for branches registered in England and Wales or

send it to the Registrar of Companies at:

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

When you have completed and signed the form please

for branches registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

(10/03)

## **Appointment** Day Month Year (Turn to page 3 Date of appointment to notify alteration of Appointment of director Please mark the appropriate box particulars) If appointment is as director and secretary mark both boxes Appointment of secretary NOTES Name \*Style/title Show the full forenames, NOT INITIALS If the director **Forenames** or secretary is a Corporation or Scottish firm, show the Surname name on sumame line and registered or principal office on the usual residential \*Honours etc address line Give previous forenames Previous forenames or surnames except Previous surname for a marned woman the name before mamage Usual residential need not be given address †† for names not used since the age of 18 or for at least 20 years A peer or individual known Post town by a title may state the title instead of or in addition to County/region the forenames and sumames Postcode Country †† 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 † Directors only †Nationality **†Business Occupation** †Other directorships Please list all other directorships The extent of the authority to represent the company \( \) - (give details) Scope of authority 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 These powers person(s) May be exercised acting alone # Mark as applicable Must be exercised with -(Give names of co-authorised person(s)) 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)



	ATION OF	(this section is not for	Day Month Year		
PARTIC	CULARS	appointments or resignations)			
Complete	Date of c	hange of particulars			
this section in all cases	Change of pa	rticulars, as director	Please mark the appropriate box		
where particulars			If change of particulars is as director and		
of a serving director / Change of particulars, as secretary		iculars, as secretary	secretary mark both boxes		
secretary <					
have changed	Forenames	(names previously			
and then the	Surname	notified to Companies House			
appropriate section			Day Month Year		
below	Date of	buth (directors only)	Day Month\ Year		
Date of birth (directors only)		onur (directors only)			
Change of name Forenames (enter new name)		ne)			
		Surname			
Change o	of usual reside	ential address ††			
		(enter new address)			
		Deat town			
Post town					
County / region		County / region			
Postcode		Postcode	the deficiency of a Confidentiality Order granted under the provisions of section		
			723B of the Companies Act 1985		
		Nationality			
Change to authority to act (if applicable)			The extent of the authority of the above person to represent the company		
Give bnef 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.)		hange in the	has been altered to - (give details)		
		esent the			
		ew powers			
			These powers -		
	# Mark a	s applicable	# May be exercised alone or		
			# Must be exercised with -		
			(Give names of co-authorised persons)		
Give brief p authority of company, ir manner in v may be exe	articulars of any c a director to repre ncluding any altera which existing or n ercised (e.g. requir with other persons	hange in the esent the ation to the ew powers and them to be	These powers -  # May be exercised alone or  # Must be exercised with -		



## 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 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** 

For and on behalf of Barcosec Limited

Date

8/8/07

\*Birceter / Socretary / Permanent representative

\*delete as appropriate





Please complete in typescript, or in bold black capitals.

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**Company Number** 

## List of other directorships Schedule to form BR4

FC024755

Corporate Name Loxley Investments	Loxley Investments Limited					
Name						
lease list all other directorships						
Company Name	Resignation					
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