

BR4

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)

Company Number	FC024755	Branch Number	BR007237
Corporate 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

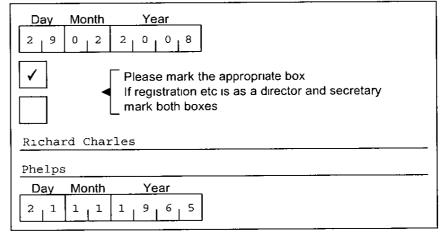
Resignation etc as secretary

Forenames

Surname

Date of birth (directors only)

(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



Spenta Magol, Barclays Corporate Secretariat,

Level 29, 1 Churchill Place, London E14 5HP

Tel

DX number DX exchange

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

(10/03)

Appointment		Day Month Year			
(Turn to page 3		,			
to notify	ate of appointment				
alteration of					
particulars) Appo	ointment of director	Please mark the appropriate box			
		If appointment is as director and secretary mark			
Appoin	ntment of secretary	both boxes			
NOTES					
Show the full forenames,	ame *Style/title				
NOT INITIALS If the director	F				
or secretary is a Corporation or Scottish firm, show the	Forenames				
name on surname line and	Surname				
registered or principal office					
on the usual residential address line	*Honours etc				
Give previous forenames Pi or surnames except	revious forenames				
· · · · · · · · · · · · · · · · · · ·	Previous surname				
name before marriage	Usual residential				
need not be given	address ††				
 for names not used since the age of 18 or for 	addie33 []				
at least 20 years					
A peer or individual known	Post town				
by a title may state the title					
instead of or in addition to the forenames and	County/region				
surnames	Destanda	Country			
	Postcode	Country the properties of the country of 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				
	Inadonality				
† Bu	isiness Occupation				
†(Other directorships				
Please list all other directorships					
S	Scope of authority	The extent of the authority to represent the company is - (give details)			
_	,				
Give brief particulars of the ex	xtent 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					
exercised jointly, give the name person(s)	ne(s) of the	These powers -			
personies		# May be exercised acting alone			
# Mark as applicable		//			
		# Must be exercised with -			
This return must be delivered	to the Registrar within	(Give names of co-authorised person(s))			
21 days of the notice being re		· · · · · · · · · · · · · · · · · · ·			
in due course of post (if despa					
diligence)					



	ATION OF	(this section is not for appointments or	Day Month Year
PARTIC	CULARS	resignations)	
Complete this section	Date of c	change of particulars	
change of particulars, as director where particulars of a serving director / secretary		articulars, as director	Please mark the appropriate box If change of particulars is as director and
		iculars, as secretary	secretary mark both boxes
have	Forenames	(names provincingly	
changed and then the	Surname	(names previously notified to Companies House	
appropriate section			Day Month Year
below	Date of	birth (directors only)	Day Month Year
Change of name (enter new name) Forenames		ne)	
		Sumame	
Change o	of usual reside	ential address †† (enter new address)	
		Post town	
		County / region	
		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
		Nationality	
Change t	o authority to	act (if applicable)	The extent of the authority of the above person to represent the company has been altered to - (give details)
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.)		sent the ation to the	
		ing them to be	
		,	
			These powers -
	# Mark as	s applicable	# 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 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 10/04/08

*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

FC024755

Corporate Name

Loxley	Investments	Limited	 	
			-	 _

Name

Company Name	Resignation
Company Name	Resignation