

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	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

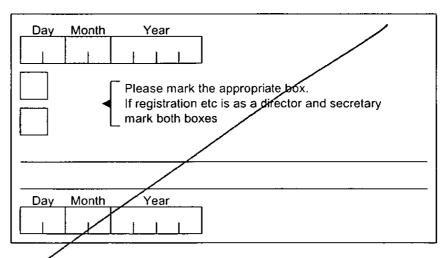
Resignation etc. as secretary

Forenames

Surname

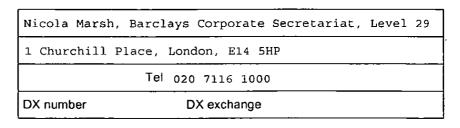
Date of birth (directors only)

(See note on page 4)



√eturn 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.





141 17/06/2009 A14 **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 to notify	Date of appointment	1,70,32,0,0,9
alteration of particulars)	Appointment of director	Please mark the appropriate box. If appointment is as director and secretary mark
А	ppointment of secretary	both boxes.
NOTES	Name *Chilowina	
Show the full forename NOT INITIALS, If the di	s, Style/title	
or secretary is a Corpor or Scottish firm, show the	ation Forenames	Stefano
name on surname line registered or principal of		Filippi
on the usual residential address line.		
Give previous forename or surnames except:	es Previous forenames	
 for a married woman name before marriage 	20	
need not be given. - for names not used	Usual residential address ††	1 Churchill Place
since the age of 18 of	• •	
at least 20 years. A peer or individual kno by a title may state the	1 03(101111	London
the forenames and sumames.		
	Postcode	E14 5HP 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
* Voluntary details	†Date of birth	0 4 0 9 1 9 7 3
† Directors only	†Nationality	<u>Italian</u>
	†Business Occupation	Banker
	†Other directorships	See Appendix
Please list all other dire	ctorships	
	Scope of authority	The extent of the authority to represent the company is:- (give details)
Give brief particulars of		As defined by the constitutional document 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		Company.
limitations) where the p exercised jointly, give the person(s).		These powers:-
		# May be exercised acting alone
# Mark as applicable		# Must be exercised with:-
	ivered to the Registrar within eing received in Great Britain f despatched with due	(Give names of co-authorised person(s))
amgerioe)		



ALTERATION OF PARTICULARS (this section is not for appointments or resignations) Complete this section in all cases where Change of particulars, as director	Day Month Year Please mark the appropriate box. If change of particulars is as director and
particulars of a serving director / secretary have	secretary mark both boxes
changed and then the Surname Companies House section	
Date of birth (directors only) Change of name Forenames	
(enter new name) Forenames Surname	
Change of usual residential address †† (enter new address)	
Post town	
County / region	
Postcode	Country
Nationality	†† 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
Change to authority to act (if applicable)	The extent of the authority of the above person to represent the company
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	has been altered to:- (give details)
may be exercised (e.g. requiring them to be exercised with other persons.)	
, ,	
# Mark as 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.

Signed

For and on behalf of Barcosec Limited

Director / Secretary / Permanent-representative

*delete as appropriate



Stefano Filippi

Directorships Report

Appendix

Directorships Company Name Country **Appointed** 54 Lombard Street Investments Limited England & Wales 04/05/2004 04/03/2009 Aspet Nouveau Investments Limited Cayman Islands Barclays Moselle No 1 Investments Limited Cayman Islands 06/03/2009 Campobasso Investments Limited Cayman Islands 06/03/2009 Fitzroy Finance Limited England & Wales 18/03/2009 Grenville Funding Limited England & Wales 17/03/2009 Larrau Nouveau Investments Limited Cayman Islands 04/03/2009 Loxley Investments Limited Cayman Islands 17/03/2009 Moselle Nouveau Investments Limited Cayman Islands 04/03/2009 Murray House Investments Limited England & Wales 27/04/2004 Naxos Investments Limited England & Wales 24/03/2005 Odysseus (Martins) Investments Limited England & Wales 12/09/2008 San Luca Investments Limited 06/03/2009 Cayman Islands

Past	Directors	hips
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Company Name	Country	Appointed	Resigned
Barclays Directors Limited	England & Wales	13/08/2004	03/05/2007