CHFP010

This form should be completed in black.

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)

**Company Number** 

**Branch Number** 

**Company Name** 

**Branch Name** 

(If different)

FCQ4755	
BR007237	
LOXLEY INVE	STMENTS LIMITED

## Resignation, etc.

(This includes any form of or removal from Date of resignation etc.

ceasing to hold Resignation etc. as director

office).

Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

Day DR	Month Year				
XD XS	If registration etc is as a director and secretary				
Day	Month Year				
ро					

(See note on page 4)

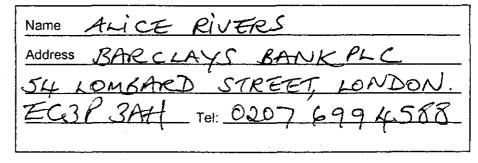
This return is delivered in respect of all the branches listed on page 4

You do not have to give any contr



COMPANIES HOUSE

(04/02)



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



Turn to page 3 notify Date of appointment of director resignation or alteration of particulars) NOTES Appointment of director particulars) NOTES Appointment of secretary NOTE MITALS: If the director contents is a pointment of secretary show the full foreames. NOT MITALS: If the secretary is a name "Style/Mile form, show the name on surnames for an englished or principal office on the usual residential address line. Surname Cive previous forenames or principal office on the usual residential address line. Surname Line name does not be given. If no arriand woman because the name before marriage need not be given. If no arriand woman because the name before marriage need not be given. If no arriand woman because the name before marriage need not be given. If no arriand woman because the name before marriage need not be given. If no arriand woman because the name before marriage need not be given. If no arriand woman because the name before marriage need not be given. If no arriand woman because the name before marriage need not be given. If no arriand woman because the name before marriage need not be given. If no arriand woman because the name before marriage need not be given. If no arriand woman previous forenames and dress shown is a service address for post town address shown is a service address for post town address shown is a service address for post town address shown is a service address for his post town address shown is a service address for his post town address shown is a service address for his post town address shown is a service address for his post town address shown is a service address for his post town address shown is a service address for his post town address shown is a service address for his post town address shown is a service address for his post town address shown is a service address for his post town address shown is a service address for his post town address shown is a service address for his post town address shown is a service address for his post town address shown is a service	Appointment	
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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    Consent to act as director / secretary of the above named company	which either is, or at all	
- 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	• •	٤ .
- 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  These powers:-  # May be exercised acting alone  # Must be exercised with:-  (Give names of co-authorised person(s))		
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  These powers:-  # May be exercised acting alone  # Must be exercised with:-  (Give names of co-authorised person(s))	- a parent company which wholly	
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  # May be exercised acting alone  # Must be exercised with:-  (Give names of co-authorised person(s))	· • • •	These powers:-
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  # Must be exercised with:-  (Give names of co-authorised person(s))		
mecessary.  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  # Must be exercised with:-  (Give names of co-authorised person(s))	· · · · · · · · · · · · · · · · · · ·	# iviay be exercised acting alone
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	-	# Must be exercised with:-
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whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the  Loopsent to act as director / secretary of the above named company	limited to powers expressly conferred by	
exercised jointly, give the name(s) of the	· ·	
I I CONSEIN TO ACT AS UNECLOS / SECRETARY OF THE ADOVE HARRED COMPOSITY	limitations) where the powers are	
person(s).	person(s).	I consent to act as director / secretary of the above named company
# Mark as applicable Consent signature Signed Date	Oursell signature	Signed Date
This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain	21 days of the notice being received in Great Britain	
in due course of post (if despatched with due A serving director etc. must also sign the form on page 4 diligence)		A serving director etc. must also sign the form on page 4

ALTERATION OF (this section is not for	
PARTICULARS appointments or resignations)	Day Month Year
Complete Date of change of particulars this section	DR 27012004
in all cases where particulars of a serving director / Change of particulars, as director change of particulars, as secretary	Please mark the appropriate box. If change of particulars is as director and secretary mark both boxes
secretary have changed and then the appropriate section below  Forenames (names previously notified to Companies House Date of birth (directors only)	WICHOLAS ADAM  JANISCH  Day Month Year  DO 21 101975
Change of name Forenames (enter new name)	
Surname	<u> </u>
Change of usual residential address ††  †† Tick this box if the address shown is a	AD 54 LOMBARD STREET
service address for the beneficiary of a Post town Confidentiality Order granted under the	LONDON
provisions of section 723B of the Companies Act 1985  County / region Postcode	EC3P3AH COUNTRY ENGLAND
Change to authority to act (if applicable)  Give brief particulars of any change in the	The extent of the authority of the above person to represent the company has been altered to:- (give details)
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	# May be exercised alone or  # Must be exercised with:-  (Give names of co-authorised persons)
	1



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	*Director / Secretary / Permanent representative
	Date	4/2/2004
	,	*delete as appropriate

When completed, this form should be delivered to :-

For branches registered in England and Wales

For branches registered in Scotland

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB



Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Name

**Company Name in full** 

List of other directorships Schedule to form BR4	

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Company Name				Resignation
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