BR4

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)

FC24755		
BR007237		
Loxley Investment	s Limited	
		 · · · · · · · · · · · · · · · · · · ·
<u> </u>		
· · · · · · · · · · · · · · · · · · ·		

Resignation, etc.

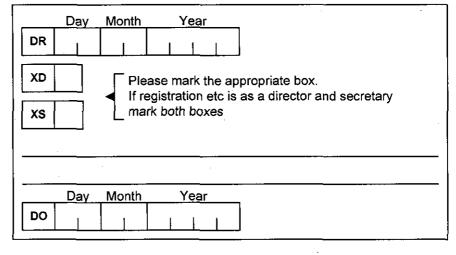
(This includes any form of ceasing to hold office e.g. death or removal from office).

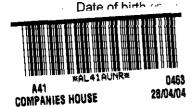
Date of resignation etc. as director experience of secretary.

Resignation etc. as secretary

Forenames

Surname





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)

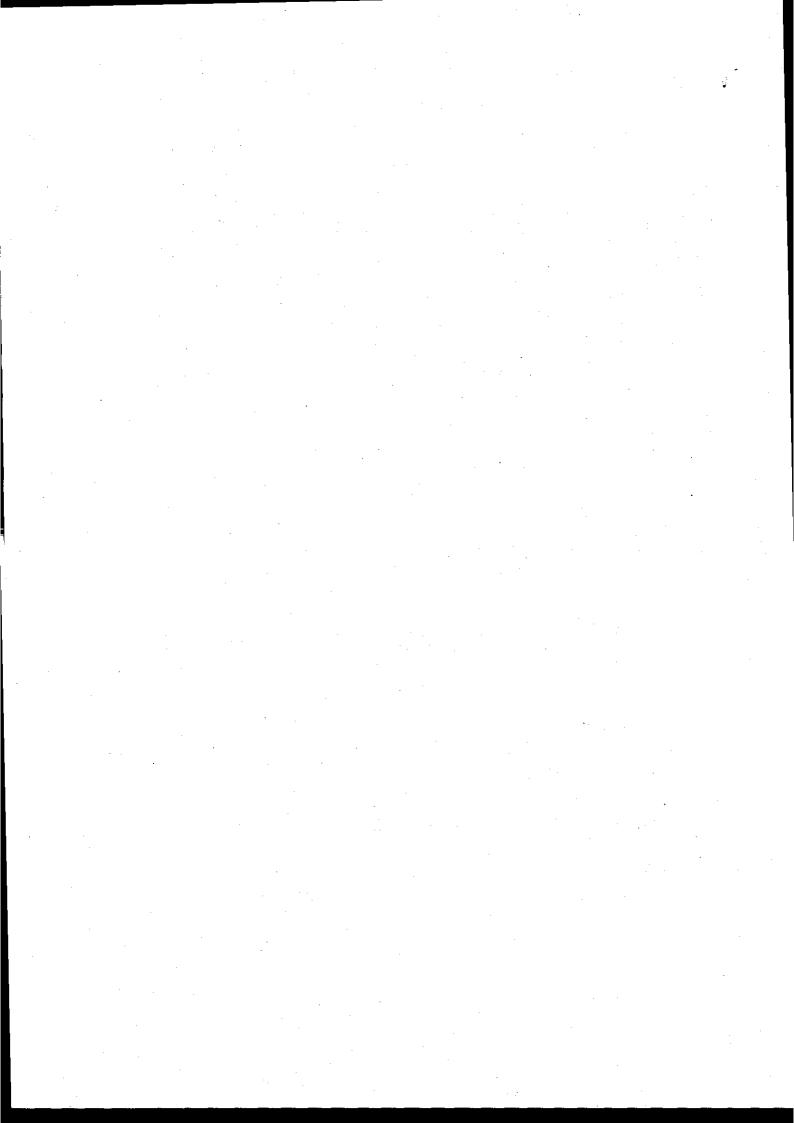
This return is delivered in respect of all the branches listed on page 4

Name	Alice Rivers	•
Address Group Corporate Secretariat		
54 Lor	bard St, London	
EC3P 3	AH Tel: 020 7669 5000	

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



Appointment		Day Month Year		
(Turn to page 3 notify	Date of appointment	DA 2 4 0 3 2 0 0 4		
particulars) NOTES Apr	ppointment of director	Please mark the appropriate box. If appointment is as director and secretary mark both boxes.		
Show the full forenames, NOT INITIALS. If the director or secretary is a Corporation or Scottish	Name *Style/title			
firm, show the name on	•	Simon Stuart		
surname line and registered Forenames or principal office on the usual residential address line.		Haworth		
Give previous forenames or surnames except:	Surname *Honours etc			
- for a married woman the name before	Previous forenames			
marriage need not be given.	Previous surname			
 for names not used since the age of 18 or for at least 20 years. A peer or individual known 	Usual residential address ††	AD 54 Lombard Street		
or in addition to the forenames and surnames. Post town		London		
†† Tick this box if the address shown is a	County/region			
service address for the beneficiary of a	Postcode	EC3P 3AH		
Confidentiality Order granted under the provisions of section †Date of bir		Day Month Year DO 2 4 0 1 1 9 7 2		
723B of the	•	+Nationality NA British		
Companies Act 1985		†Nationality NA British		
* Voluntary details	Business Occupation	OC Banker		
* Voluntary details † Directors only Other directorships Give the name of every	Business Occupation †Other directorships	Translative		
* Voluntary details † Directors only Other directorships Give the name of every company incorporated in Great Britain which	•	OC Banker		
* Voluntary details † Directors only Other directorships Give the name of every company incorporated	•	OC Banker Barley Investments Limited		
* 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	•	OC Banker Barley Investments Limited Forest Road Investments Limited		
* 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	†Other directorships	OC Banker Barley Investments Limited Forest Road Investments Limited Barclays Directors Limited		
* 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	†Other directorships	OC Banker Barley Investments Limited Forest Road Investments Limited Barclays Directors Limited The extent of the authority to represent the company is:- (give details)		
* 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 owned the company m	†Other directorships Scope of authority	OC Banker Barley Investments Limited Forest Road Investments Limited Barclays Directors Limited The extent of the authority to represent the company is:- (give details) As defined in the Company's constitutional documents		
* 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 owned the company m return another wholly owned	†Other directorships Scope of authority ch wholly laking the subsidiary	OC Banker Barley Investments Limited Forest Road Investments Limited Barclays Directors Limited The extent of the authority to represent the company is:- (give details) As defined in the Company's constitutional documents These powers:-		
* 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 owned the company m return another wholly owned of the same parent cor You may use a separate s	†Other directorships Scope of authority ch wholly taking the subsidiary mpany	OC Banker Barley Investments Limited Forest Road Investments Limited Barclays Directors Limited The extent of the authority to represent the company is:- (give details) As defined in the Company's constitutional documents These powers:- # May be exercised acting alone		
* 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 owned the company m return another wholly owned of the same parent cor	†Other directorships Scope of authority ch wholly laking the subsidiary mpany sheet of paper if the extent of the nether they are ly conferred by	OC Banker Barley Investments Limited Forest Road Investments Limited Barclays Directors Limited The extent of the authority to represent the company is:- (give details) As defined in the Company's constitutional documents These powers:-		
* 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 owned the company m return - another wholly owned of the same parent cor You may use a separate s necessary. Give brief particulars of th powers exercised (e.g. wf limited to powers express the instruments of appoin whether they are subject t limitations) where the pow	†Other directorships Scope of authority ch wholly taking the subsidiary mpany sheet of paper if the extent of the mether they are they conferred by trment, or to express vers are	OC Banker Barley Investments Limited Forest Road Investments Limited Barclays Directors Limited The extent of the authority to represent the company is:- (give details) As defined in the Company's constitutional documents These powers:- # May be exercised acting alone # Must be exercised with:-		
* 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 owned the company m return another wholly owned of the same parent cor You may use a separate s necessary. Give brief particulars of th powers exercised (e.g. wf limited to powers express the instruments of appoin whether they are subject t limitations) where the pow exercised jointly, give the person(s).	†Other directorships Scope of authority ch wholly taking the subsidiary mpany sheet of paper if the extent of the mether they are they conferred by trment, or to express vers are	OC Banker Barley Investments Limited Forest Road Investments Limited Barclays Directors Limited The extent of the authority to represent the company is:- (give details) As defined in the Company's constitutional documents These powers:- # May be exercised acting alone # (Give names of co-authorised person(s))		
* 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 owned the company m return - another wholly owned of the same parent cor You may use a separate s necessary. Give brief particulars of th powers exercised (e.g. wf limited to powers express the instruments of appoint whether they are subject t limitations) where the pow exercised jointly, give the person(s). # Mark as applicable This return must be delive	†Other directorships Scope of authority ch wholly taking the subsidiary mpany sheet of paper if the extent of the mether they are they conferred by trment, or to express vers are	Barley Investments Limited Forest Road Investments Limited Barclays Directors Limited The extent of the authority to represent the company is:- (give details) As defined in the Company's constitutional documents These powers:- # May be exercised acting alone # Give names of co-authorised person(s))		



ALTERATION OF (this section is not for	
PARTICULARS appointments or resignations)	Day Month Year
Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section Date of change of particulars as director Change of particulars, as secretary Change of particulars, as secretary I change of particulars as secretary Change of particulars as secretary Change of particulars as correctary Change of particulars as director Change of particulars as correctary Change of particulars as correctary Forenames (names previously notified to Surname Companies House	Please mark the appropriate box. If change of particulars is as director and secretary mark both boxes Day Month Year
below	DO
Change of name (enter new name) Forenames Surname	
	
thange of usual residential 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 Change of usual residential address †† (enter new address) Post town County / region	AD
723B of the Companies Act 1985 Postcode	Country
Nationality 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 may be exercised (e.g. requiring them to be exercised with other persons.)	has been altered to:- (give details)
	These powers:-
# Mark as applicable	# May be exercised alone or # Must be exercised with:- (Give names of co-authorised persons)
•	



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 / Parmanent representative	
	Date	21/4/en	_
		*delete as appropriate	

When completed, this form should be delivered to :-

For branches registered in England and Wales

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ For branches registered in Scotland

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB



Please complete in typescript, or in bold black capitals.

Wenlock Capital 3 Limited

CHFP010

List of other directorships Schedule to form BR4

ich capitais.		
Company Number	FC24755	
Company Name in full	Loxley Investments Limited	

Name Simon Stuart Haworth **Company Name** Resignation Barclays Aldersgate Investments Limited

Chinnock Capital PLC Wysteria Euro Investments Limited Grey Lynn Investments Limited Keepier Investments Meadowbank Investments Limited Parnell Investment Holdings Limited Wenlock Capital 1 Limited Wenlock Capital 2 Limited

