

BR4

CHFP010.

This form should be completed in black.

Return by an overseas 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

FC024755

Branch Number

BR007237

Company 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



A41 COMPANIES HOUSE 0465 28/04/04

(See note on page 4)

To whom should Companies House direct any enquires about the information on this form?

	Day	Month	Year
DR	2	4	0 3 2 0 0 4

XD ☒

XS ☐

Please mark the appropriate box.
If registration etc is as a director and secretary mark both boxes

Adam Nicholas

Janisch

	Day	Month	Year
DO	2	1	1 0 1 9 7 5

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

Name Alice Rivers

Address Group Corporate Secretariat

54 Lombard St, London

EC3P 3AH

Tel: 020 7699 5000

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

Appointment

(Turn to page 3
notify
resignation or
alterations of
particulars)

Date of appointment

Appointment of director

Appointment of secretary

NOTES

Name *Style/Title

Show the full forenames, **NOT**

INITIALS. If the director or

secretary is a Corporation or

Scottish firm, show the name on

surname line and registered or

principal office on the usual

residential address line.

Forenames

Surname

*Honours etc

Give previous forenames
or surname except:

Previous forenames

Previous surname

Usual residential

- for a married woman
the name before
marriage need not be
given,

- for names not used
since the age of 18 or
for at least 20 years.

Post town

A peer or an individual known by
a title may state the title instead of
or in addition to the forenames
and surname.

County/region

Postcode

* Voluntary details

† Directors only

†Date of birth

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

†Business Occupation

†Other directorships

- dormant

Scope of authority

- 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 person(s).

Mark as applicable

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)

Consent signature

Day Month Year

DA							
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CD	
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CS	
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Please mark the appropriate box.

If appointment is as director and secretary mark
both boxes.

AD

Day Month Year

DO							
----	--	--	--	--	--	--	--

†Nationality NA

OC

The extent of the authority to represent the company is:- (give details)

These powers:-

☐ May be exercised acting alone

☐ Must be exercised with:-

(Give names of co-authorised person(s))

I consent to act as director / ~~secretary~~ of the above named company

Signed _____ Date _____

A serving director etc. must also sign the form on page 4

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Date of change of particulars

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars, as director

Date of change of particulars, as secretary

Forenames (names previously notified to Companies House)
Surname

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

Post town

County / region

Postcode

Nationality

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alterations 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

	Day	Month	Year
DR			

XD	
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XS	
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Please mark the appropriate box.
If change of particulars is as director and secretary mark both boxes

	Day	Month	Year
DO			

AD

The extent of the authority of the above person to represent the company has been altered to:- (give details)

These powers:-

☐ May be exercised alone or

☐ Must be exercised with:-

(Give names of co-authorised persons)

**List of other directorships
Schedule to form BR4**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

FC024755

Company Name in full

Loxley Investments Limited

Name

Company Name	Resignation