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)

,

Resignation, etc.

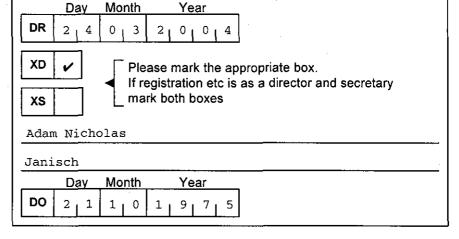
(This includes any form of ceasing to hold office e.g. death or removal from office). Date of resignation etc.

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surname





(See note on page 4)

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

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

Name	Alice Rivers					
Address Group Corporate Secretariat						
54 Lon	nbard St, London					
EC3P 3	Tel: 020 7699 5000					

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



Appointment	Day Month Year
(Turn to page 3 Date of appointment notify	DA
resignation or alterations of particulars) Appointment of director	Please mark the appropriate box. If appointment is as director and secretary mark
Appointment of secretary	cs both boxes.
NOTES Name *Style/Title	
Show the full forenames, NOT INITIALS. If the director or Forenames	
secretary is a Corporation or Scottish firm, show the name on surname line and registered or Surname	
principal office on the usual residential address line. *Honours etc	
Give previous forenames or surname except:	
- for a married woman	
the name before Usual residential marriage need not be given.	AD
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 County/region or in addition to the forenames	
and surname. Postcode	
* Voluntary details † Directors only +Date of birth	Day Month Year
†Directors only †Date of birth Other directorships	DO I I I I I I I I I I I I I I I I I I I
Give the name of every company incorporated in	†Nationality NA
Great Britain which the person concerned is a director or has been a	ОС
director at any time in the past 5 years. Exclude a †Other directorships	
company which either is, or at all times during the	
past 5 years when the person was a director, was	
 dormant Scope of authority a parent company which wholly owned the company making the 	The extent of the authority to represent the company is:- (give details)
retum - 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	These powers:-
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	# May be exercised acting alone # Must be exercised with:-
name(s) of the person(s).	(Give names of co-authorised 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	I consent to act as director / secretary of the above named company Signed Date

ALTERATIO	•	
PARTICULA	ARS appointments or resignations)	Day Month Year
•	Date of change of particulars	
in all cases	ate of change of particulars, as director	Please mark the appropriate box. If change of particulars is as director and
of a serving	ate of change of particulars, as secretary orenames (names previously	secretary mark both boxes
and then the appropriate	notified to Companies urname House	Day Month Year
Delow	Date of birth (directors only)	DO
Change of na (er	iter new name)	· · · · · · · · · · · · · · · · · · ·
	Surname	
Change of	f usual residential address (enter new address)	AD
	Post town	
	County / region	
	Postcode	Country
	Nationality	
Change to au	thority to act (if applicable)	The extent of the authority of the above person to represent the company has been altered to:- (give details)
authority of a direct company, including manner in which e may be exercised	ars of any change in the tor to represent the g any alterations to the xisting or new powers (e.g. requiring them to be	
exercised with other	er persons.)	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 / Personal trepresentative

Date

21/4/04

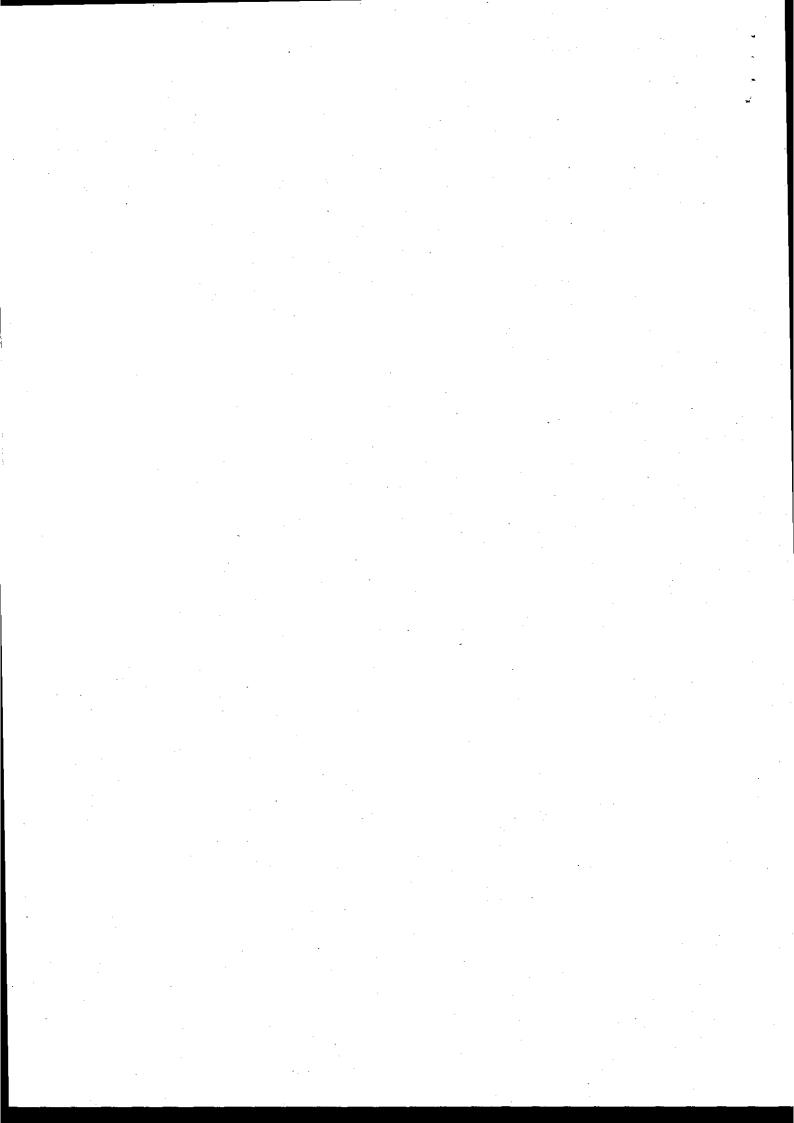
*delete as appropriate

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



List of other directorships Schedule to form BR4

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

FC02475	55	
Loxley	Investments Limited	

Name

Company Name	Resignation