



Companies House

— for the record —

BR4

CHFP000

Please complete in typescript, or
in bold black capitals

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

FC025276

Branch number **BR** 007632

Corporate name

VISA EUROPE SERVICES INC

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)

Day Month Year

3 0 0 4 2 0 0 7

☒

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

☐

Philip

WILLIAMSON

Day Month Year

1 1 1 2 1 9 4 7

(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 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

Annabel Hartnett, The Legal Department, Visa Europe

PO Box 39662, London W2 6WH

Tel 020 7795 5588

DX number

DX exchange

TUESDAY



A59

A9BKTPRN
22/05/2007
COMPANIES HOUSE

654

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 DX 235 Edinburgh
or LP - 4 Edinburgh 2

for branches registered in Scotland

(10/03)

Appointment

(Turn to page 3
notify alteration of
particulars)

NOTES

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

Give previous forenames or surnames
except
- 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
A peer or individual known by a title
may state the title instead of or in
addition to the forenames and
surnames

* Voluntary details
+ Directors only

Please list all other directorships

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)

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/title

/ Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential
address**

Post town

County / region

Postcode

+ Date of birth

+ Nationality

+ Business Occupation

+ Other directorships

Scope of authority

Day Month Year

0 1 0 5 2 0 0 7

☒

Please mark the appropriate box
If appointment is as a director and secretary
mark both boxes

☐

MR

GRAHAM JOHN

BEALE

6 HID'S COPSE ROAD, CUMNOR

MILL, OXFORD

OXFORD

OXON

OX2 9JJ

Country ENGLAND

☐

** 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

19 10 1958

BRITISH

DIRECTOR

VISA EUROPE LIMITED

Please also see Pages 1-3
attached.

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

See attached page

These powers

☐

May be exercised acting alone

☒

Must be exercised with - (give names of
co-authorised person(s))

See attached

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

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

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

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

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 alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons)

Nationality

Mark as applicable

Day Month Year

Day	Month	Year

☐
☐

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

Day Month Year

Day	Month	Year

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

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)

Form BR 4

[illegible]

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

adval

Signed

Ordami Bebe

Date

18105107

* delete as appropriate

* ~~director / secretary / permanent representative~~

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10/05/2007

Graham Beale

<u>Type</u>	<u>Appointed To</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Ranking Order</u>	<u>Appointment</u>
Director	Rugby Park Properties 10 Limited	01/01/2002	10/05/2002	99	True
Director	Rugby Park Properties 11 Limited	01/01/2002	10/05/2002	99	True
Director	Rugby Park Properties 12 Limited	01/01/2002	10/05/2002	99	True
Director	Rugby Park Properties 13 Limited	01/01/2002	10/05/2002	99	True
Director	Rugby Park Properties 14 Limited	01/01/2002	10/05/2002	99	True
Director	Rugby Park Properties 15 Limited	01/01/2002	10/05/2002	99	True
Director	Rugby Park Properties 2 Limited	01/01/2002	10/05/2002	99	True
Director	Rugby Park Properties 3 Limited	01/01/2002	10/05/2002	99	True
Director	Rugby Park Properties 4 Limited	01/01/2002	10/05/2002	99	True
Director	Sweetview Properties Ltd	16/02/1998	31/05/2002	99	True
Director	Quality Guaranteed Limited	16/02/1998	31/05/2002	99	True
Director	Pipers Way Properties Ltd	01/01/2002	14/01/2003	99	True
Director	Nationwide Mortgage Corporation Ltd	01/01/2002	05/04/2003	99	True
Director	Nationwide Syndications Ltd	01/01/2002	05/04/2003	99	True
Director	Nationwide Housing Trust Ltd	01/01/2002	05/04/2003	99	True



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Graham Beale

<u>Type</u>	<u>Appointed To</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Ranking Order</u>	<u>#</u>
Chief Executive	Nationwide Building Society	01/04/2007			1
Director	Nationwide Building Society	05/04/2003		99	1
Director	Nationwide Syndications Ltd	01/07/1993	16/03/1998	99	1
Director	Nationwide Internet Services Limited	16/02/1998	01/11/1999	99	1
Director	Rugby Park Properties 5 Limited	01/01/2002	10/05/2002	99	1
Director	Rugby Park Properties 1 Limited	01/01/2002	10/05/2002	99	1
Director	Moulton Park Properties IV Limited	01/01/2002	10/05/2002	99	1
Director	Rugby Park Properties 16 Limited	01/01/2002	10/05/2002	99	1
Director	Rugby Park Properties 6 Limited	01/01/2002	10/05/2002	99	1
Director	Rugby Park Properties 7 Limited	01/01/2002	10/05/2002	99	1
Director	Rugby Park Properties 8 Limited	01/01/2002	10/05/2002	99	1
Director	Rugby Park Properties 9 Limited	01/01/2002	10/05/2002	99	1
Director	Moulton Park Properties I Limited - In liquidation 12/02/2004	01/01/2002	10/05/2002	99	1
Director	Moulton Park Properties II Limited - In liquidation 12/02/2004	01/01/2002	10/05/2002	99	1
Director	Moulton Park Properties III Limited	01/01/2002	10/05/2002	99	1



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10/05/2007

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Graham Beale

<u>Type</u>	<u>Appointed To</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Ranking Order</u>	<u>Appoin</u>
Director	Nationwide Lease Finance Limited	11/06/2002	05/04/2003	99	True
Director	Nationwide BES Fund Managers Limited	02/07/2002	05/04/2003	99	True
Director	Surveyors Administration Limited		05/04/2003	99	True
Director	Foundation Insurance Ltd	08/05/2003	10/07/2003	99	True
Director	at.home nationwide limited	16/02/1998	30/10/2003	99	True
Director	First Nationwide Investments Limited	05/04/2003	13/08/2004		True
Company Secretary	283 Brockley Road Management Limited	10/08/2000	01/03/2005	99	True
Director	NBS Fleet Services Limited	05/04/2003	07/12/2006	99	True
Director	Nationwide Anglia Property Services Ltd	05/04/2003	01/04/2007	99	True
Director	First Nationwide	05/04/2003	01/04/2007	99	True
Director	Nationwide Investments (No 1) Ltd	05/04/2005	01/04/2007		True



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Company No FC 25276
Branch No BR 007632

Company Visa Europe Services Inc

Mr Graham John Beale is a member of the Board of Directors. The members of the Board of Directors of the Company have the power to manage the business and affairs of the Company acting by a majority of the Directors present at a meeting at which a quorum is present or by unanimous written consent in lieu of a meeting.

ANNUAL REPORT 2006

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MAWINGJET FERRY TRANSPORT (UK) BV, ROTTERDAM
ANN. 1 JUL. REPORT 2006

TUESDAY



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22/05/2007

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COMPANIES HOUSE