



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

FC025301

Branch number BR 007649

Corporate name

Greylock Investments LLC

Branch name
(if different)

Greylock Investments LLC

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
<input type="text"/>	<input type="text"/>	<input type="text"/>
<p>Please mark the appropriate box If resignation etc is as a director and secretary mark both boxes</p>		
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>Forenames <input type="text"/></p>		
<p>Surname <input type="text"/></p>		
Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

(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

<input type="text"/>	
<input type="text"/>	
Tel <input type="text"/>	
DX number <input type="text"/>	DX exchange <input type="text"/>



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

for branches registered in Scotland

or LP - 4 Edinburgh 2

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

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

Please list all other directorships

Scope of authority

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)

Day Month Year

0 1 0 8 2 0 0 7

☒

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

Alastair Giles Spencer

Horridge

94 Lauderdale Mansions

Lauderdale Road

London

W9 1NF

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

0 3 1 1 1 9 7 4

British

Bank Official

See attached list

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

See attached

These powers

☐ May be exercised acting alone

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

other directors on a majority basis

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

(name 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

Country

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

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

Day Month Year

--	--	--

** 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 overseas 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

Date | 20 AUGUST 2007

delete as appropriate

director / secretary / permanent representative

Greylock Investments LLC

BR007649

FC 025301

OTHER DIRECTORSHIPS FOR ALASTAIR HORRIDGE

Lampeter Investments Limited (Alternate Director to Vivian Pereira and Andrew Hicks)
Mewstone Investments Limited (Alternate Director to Vivian Pereira and Andrew Hicks)
NatWest (135B) Investments Limited (Alternate Director to Vivian Pereira)
NatWest (Devonshire) Investments Limited (Alternate Director to Vivian Pereira)
RBS (Gogarburn) Investments Limited (Alternate Director to Vivian Pereira)
RBS (Redhill) Investments Limited (Alternate Director to Vivian Pereira and Andrew Hicks)
RBS (Steamboat) Investments Limited (Alternate Director to Vivian Pereira)
RBS (Wembury) Investments Limited (Alternate Director to Vivian Pereira)
Scatell (Investments) Limited (Alternate Director to Vivian Pereira and Andrew Hicks)
Scatell Limited (Alternate Director to Vivian Pereira and Andrew Hicks)
Stevenson Investments Limited (Alternate Director to Vivian Pereira and Andrew Hicks)
Talgath Investments Limited (Alternate Director to Vivian Pereira and Andrew Hicks)
Taransay Investments Limited (Alternate Director to Vivian Pereira and Andrew Hicks)
Uist Limited (Alternate Director to Vivian Pereira and Andrew Hicks)
Vallay Limited (Alternate Director to Vivian Pereira and Andrew Hicks)
Aviemore Investments Limited (Director)
Munroe Investments Limited (Director)

Gruylock Investments LLP

BR007649

FC025301

THE EXTENT OF THE AUTHORITY TO REPRESENT THE COMPANY IS

The Directors have the power to do any and all acts necessary or convenient to or for the furtherance of the purposes of limited liability companies as permitted under Delaware Law