

# CHFP000

Please complete in typescript, or in bold black capitals.

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	FC025390 Branch number BR007715	1
Corporate name	HOLBORN FUNDING LINITED	
Branch name		

# 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	_	
2 9	0 7	2005		
X			e appropriate box. to is as a director and secretary as	
	leill i	<u></u>		<del></del>
Day	Month	Year	_	
1,5	016	1191515		

(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..

HAZE	L JARVIS
35	HOLBORN LONDON ECIN 2HT
	Tel 020 7 695 6378
DX numb	per DX exchange



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

for branches registered in Scotland

# Appointment

(Turn to page 3 notify alteration of particulars)

## **NOTES**

sumames.

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

Appointment of director Appointment of secretary

Date of appointment

Name \*Style/title

**Forenames** 

Surname

\* Honours etc

Previous forenames

Previous surname

**Usual residential** address#

Post town

County / region

Postcode

\* Voluntary details

+ Directors only

the Companies Act 1985

+ Date of birth

+ Nationality

+ Business Occupation

+ Other directorships

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)

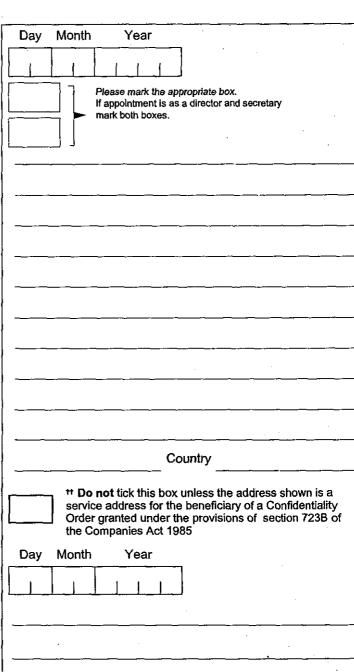
Scope of authority The extent of the authority to represent the company is (give details)

These powers:

May be exercised acting alone

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

2



# ALTERATION. OF PARTICULARS Complete this section in all cases where particulars of

a serving director / secretary have

changed and then

the appropriate

section below

(this section is not for appointments or resignations)

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
1 12	0 8	2101015
X		Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes
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64	Wir	U CHESTER STRUET
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ha	mpsh	IRE
RG	25 3	HY Country ENGLAND
	sen Ord	o not tick this box unless the address shown is a rice address for the beneficiary of a Confidentiality er granted under the provisions of section 723B ne Companies Act 1985
		the authority of the above person to represent nas been altered to :- (give details)
#	powers	s : ny be exercised alone, or
# =		ist be exercised with : (give names of co-authorised
<u> </u>	_	persons)

Branch name

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Signature							
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Registration number