

## BR4

## 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 BR 007715
Corporate name	Holborn Funding 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

Date of birth (directors only)

Day	Month	Year	-
		Please mark the If resignation et mark both boxe	e appropriate box. c is as a director and secretary
Day	Month	Year	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..

		 <u> </u>	
	Tel	 	
DX number	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 for branches registered in Scotland

or LP - 4 Edinburgh 2

(10/03)

## Month Year **Appointment** Day Date of appointment (Turn to page 3 notify alteration of Please mark the appropriate box. Appointment of director particulars) If appointment is as a director and secretary mark both boxes. Appointment of secretary NOTES Name \*Style/title Show the full forenames NOT INITIALS. If the director or secretary is a Corporation or Scottish Forenames firm, show the name on surname line and registered or principal office on the usual residential address line. Surname Give previous forenames or surnames except: \* Honours etc - for a married woman the name before marriage need not be given. - for names not used since the age Previous forenames of 18 or for at least 20 years. A peer or individual known by a title Previous surname may state the title instead of or in addition to the forenames and sumames. **Usual residential** address™ Post town County / region Country Postcode \* Voluntary details # Do not tick this box unless the address shown is a + Directors only service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 Day Month Year + Date of birth + Nationality + Business Occupation + Other directorships Please list all other directorships Give brief particulars of the extent of the Scope of authority The extent of the authority to represent the company is powers exercised (e.g. whether they are limited to powers expressly conferred by (give details) 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)

These powers:

May be exercised acting alone Must be exercised with :- (give names of

co-authorised person(s))

PARTICULAR		Day Month Year
	Date of change of particulars	1 5 0 9 2 0 0 5
Complete this section in all cases	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and
where particulars of a serving director /	Change of particulars, as secretary	secretary mark both boxes
secretary have changed and then the appropriate section below	Forenames (name previously notified to Surname Companies House)	
	Date of birth (directors only)	Day Month Year
Change of name (enter new name) Forenames		HAZEL DEBRA
	Surname	JARVIS
	Change of usual residential address** (enter new address)	112 WICKHAM STREET
	Post town	WELLING
	County / region	KENT
	Postcode	DA16 3LU Country ENGLAND
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.)		## 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)
	# Mark as applicable	These powers:  #
		persons)

Registration number	Branch name		
- 112			

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		Date	6/10/05
* delete as appropriate	* effector / secretary / permanent representative		