

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 r	number
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Corporate name

Branch name i (if different)

fc25410	Branch nun	nber BR	
STORES	INVESTMENTS	LIMITEN	
. •	,		

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	
0 9	11	2001	•
X]] [] 10	Please mark the If resignation etc mark both boxes	is as a director and secretary
Dov		MASON	
Day 9	Month b	Year 1 9 6 4	

(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..

DX number DX exchange



COMPANIES HOUSE

01/12/2005

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

(10/03)

Appointment

(Turn to page 3 notify alteration of particulars)

NOTES

surnames.

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 Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Day

Month

Year

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address**

Post town

County / region

Postcode

* Voluntary details

+ Directors only

+ Date of birth

+ Nationality

+ Business Occupation

Please list all other directorships

+ 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) LIMITED TO POWERS EXPRESSLY COMPANY These powers: X May be exercised acting alone	0 9 1	1 2 0 0 5
MANIFORM LAS LANGE MANIFORM LAS LANGE MANIFORM LAS LANGE MANIFORM LAS LANGE "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 DISTINATION ACCOUNTANT The extent of the authority to represent the company is (give details) LIMITED TO POWERS EXPRESSED LONGING LY THE CONSTITUTION OF THE COMPANY These powers: X May be exercised acting alone Must be exercised with:- (give names of	· X	If appointment is as a director and secretary
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co-authorised person(s))	The extent	ervice address for the beneficiary of a Confidentiality rider granted under the provisions of section 723B of the Companies Act 1985 INTISM ACCOUNTANT of the authority to represent the company is (give details) ILG. TO POWERS EXINESSLY CALL LY THE CONSTITUTION OF THE PARTY vers:
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ALTERATION PARTICULAR	(this sec	ction is not for appointments
	_	change of particulars
Complete this		particulars, as director
section in all cases where particulars of	Change of particulars, as secretary	
a serving director / secretary have changed and then	Forenames	(name previously
the appropriate section below	Surname	notified to Companies House)
	, 	ato of high an
	<u>L</u>	ate of birth (directors only)
Change of na	ame (enter new name)	Forenames
		Surname
	Change of usual r	residential address ⁺⁺ (enter new address)
		Post town
•		County / region
		Postcode
Change to au	uthority to act (if applic	cable)
authority of a direct company, including manner in which e	ers of any change in the ctor to represent the g any alteration to the xisting or new powers (e.g. requiring them to other persons.)	Nationality
	# Disease	as applicable
	# Wark a	аэ арунчагле

Day Month Year
Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes
Day Month Year
Country
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
[] Wlust be exercised with : (give names or co-authorised persons)
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•
• • •

Registration number	Branch name	
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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.

it completes	s the table above on the page.			
Signature	a			
Signed		Date	21/11/01	
delete as appropriate	director / secretary + permanent representative			

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