

BR4

CHFP010.

This form should be completed in black.

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

FC025584

Branch Number

BR007868

Company Name

Morgan Stanley Cornwall Investments UK 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
DR	1 0	0 5	2 0 0 5

XD	<input checked="" type="checkbox"/>
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XS	<input type="checkbox"/>
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Please mark the appropriate box.
If registration etc is as a director and secretary mark both boxes

Wei-Chung Bradford

Hu

	Day	Month	Year
DO	2 0	0 5	1 9 6 3

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

To whom should Companies House direct any enquires about the information on this form?

Name John Haile

Address Morgan Stanley, LNCS/5

25 Cabot Square, Canary Wharf, London E14 4QA

Tel: 0207 677 2498



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COMPANIES HOUSE

287
12/10/2005

When completed, this form should be delivered to the address on page 4

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

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

+ 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).

Scope of authority

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

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☐

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

☐

Day Month Year

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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))

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Date of change of particulars

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, as director

Date of change of particulars, as secretary

Forenames (names 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

Nationality

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

Mark as applicable

	Day	Month	Year
DR			

XD	
----	--

XS	
----	--

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

	Day	Month	Year
DO			

AD

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)

Please complete in typescript,
or in bold black capitals.

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List of other directorships Schedule to form BR4

Company Number

FC025584

Company Name in full

Morgan Stanley Cornwall Investments UK Limited

Name

Benjamin Walker

Company Name	Resignation
LANCASHIRE TRADING B.V.	
WILTSHIRE TRADING B.V.	
EAST SUSSEX FINANCING LIMITED	
MORGAN STANLEY CORPORATE TRADER	
MORGAN STANLEY FINANCIAL TRADER	
MORGAN STANLEY COURTLAND LIMITED	
MORGAN STANLEY EQUITY TRADER	
MORGAN STANLEY CORNWALL INVESTMENTS UK LIMITED	
MSDW INVESTMENT HOLDINGS (UK) LIMITED	
MORGAN STANLEY FUNDING LIMITED	
MORGAN STANLEY SECURITIES ACD LIMITED	