

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	FC025620 Branch number BR 007903
Corporate name	Reynolds Funding 2 Limited
Branch name (if different)	

Resignation, etc.

(This includes any form of ceasing to hold office e q 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 5	0 8 2	0 0 9	
√ Paniel	James		e appropriate box c is as a director and secretary is
Hodge			
Day	Month	Year	
3 1	0 3 1	9 7 3	

(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

Nicola Marsh		
Level 29, 1 Churchill	Place, London	
E14 5HP	Tel 020 7116 1000	
DX number	DX exchange	



16/02/2010 DSR **COMPANIES HOUSE**

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

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Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh or LP - 4 Edinburgh 2

for branches registered in Scotland

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 sumames 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

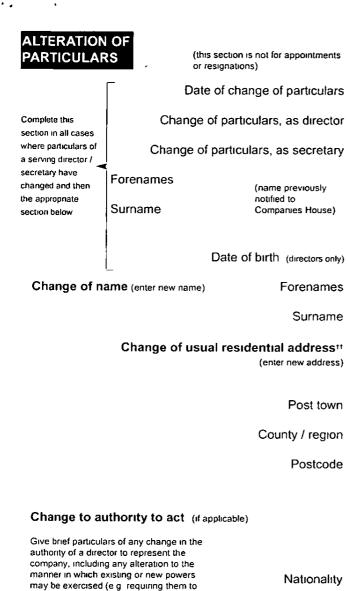
+ Other directorships

Give binef 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

Please mark the appropriate box If appointment is as a director and secretary mark both boxes
Country
the 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
The extent of the authority to represent the company is (give details)
These powers
May be exercised acting alone # Give names of co-authorised person(s))



be exercised with other persons)

Mark as applicable

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
ti 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 subset of th
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
May be exercised alone, or # Must be exercised with (give names of co-authorised
persons)

Registration number	Branch name	

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	Den -	Date	11/02/2010
	*Director / Secretary / Permanent representative		

*delete as appropriate

