

# 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	FC 25657 Branch number BR 7936	
Corporate name	ETAP	_
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)

568

Day	Month	Year	~
		Please mark to if resignation of mark both box	he appropriate box. etc is as a director and secretary res
Day	Month	Year	

(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..

Katrien Verhaert, legal consultant		
ETAP NV, Antwerps	esteenweg 130 - 2390 MALLE	
Belgium	Tel 0032 3 310 02 07	
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 or LP - 4 Edinburgh 2 for branches registered in Scotland

(10/03)

## **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 syrnames. 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

- \* Voluntary details
- + Directors only

+ Date of birth

+ Nationality

+ Business Occupation

+ 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).

Please list all other directorships

# 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

Day	Month	Year	_
	1		
		Please mark the ap If appointment is as mark both boxes.	propriate box. a director and secretary
		C	country
	servi	ice address for th	x unless the address shown is a ne beneficiary of a Confidentiality the provisions of section 723B of 985
Day	Month	Year	
The	extent of	the authority to	o represent the company is (give details)
j <del></del>			
The:	se powe	rs : fay be exercise	d acting alone
# <u>[</u>   # [		lust be exercise	ed with :- (give names of co-authorised person(s))
l			

ALTERATION PARTICULAR	S (th	nis section is not for a resignations)	appointments
	Dat	te 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	Change	of particulars,	as director
	Change o	of particulars, a	s secretary
	Forenames	(name notified	previously I to
	Surname	Compa	anies House)
		Date of birth	(directors only)
Change of name (enter new name) Forenames			
			Surname
	Change of us	sual residentia (ente	l address <sup>††</sup> r new address)
			Post town
		Cou	inty / region
			Postcode
Change to a	uthority to act	if applicable)	
	lars of any change in the	ne	

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
0 1 0 1 2 0 0 7
Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes
Day Month Year
Christine, Amelia
JORIS
Kardinaal Sterckxlaan 18
Kardinaal Sterckxlaan 18
MEISE
(Mac / Vie
Country Dalaine
1860 Country Belgium
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
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)
;
†

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.

Signed Lotter States Date 19(1/2007).

delete as appropriate

director / secretary / permanent representative