

CHFP029

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	FC025667	Branch number BR 007948	
Corporate name	SCADBURY FUNDING LIMITED		
Branch name	·		

Resignation, etc.

(This includes any form of ceasing to hold office e.g. death or removal from office)

Date of resignation etc

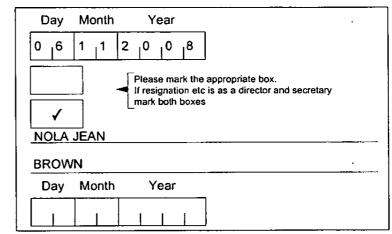
Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)



(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..

TMF CORPORATE SECRETARIAL SERVICES LIMITED 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3AE **ENGLAND** Tel 01582 439200 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

for branches registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

(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 surnames.

Date of appointment

Appointment of director

Appointment of secretary

*Style/title Name

> **Forenames** Sumame

* Honours etc

Previous forenames

Previous surname

Usual residential address**

Post town

County / region

Postcode

* Voluntary details

+ Directors only

+ Nationality

+ Date of birth

+ 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).

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		
		Please mark If appointment mark both bo	nt is as a	opriate box. director and secretary
				<u> </u>
		•		
				-
	·-····		Cou	intry
		not tick thi	_ s box u	nless 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	, ivioriti			
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		-		
		-,		
			_	
The e	xtent of	the author	ity to re	epresent the company is (give details)
These powers :				
# _				cting alone with :- (give names of
″ L	'*'	asi be exe		authorised person(s))
	•			

ALTERATION OF PARTICULARS (this section is not for appointments or resignations) Date of change of particulars Change of particulars, as director Complete this section in all cases where particulars of Change of particulars, as secretary a serving director / secretary have **Forenames** changed and then (name previously notified to the appropriate Surname Companies House) section below 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 Change to authority to act (if applicable) Give brief particulars of any change in the authority of a director to represent the

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
	<u>! </u>
	Please mark the appropriate box.
	If change of particulars is as a director and secretary mark both boxes
Day	Month Year
	Country
	Country
	service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985
	·
	xtent of the authority of the above person to represent ompany has been altered to :- (give details)
	•
	e 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.

Signature

Signed

delete as appropriate

director / secretary / permanent representative

Date

05/02/09