

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	FC25714	Branch number	BR 7989
Corporate name	GRA (Bermuda) GP Limited	<u> </u>	
Branch name			

Resignation, etc.

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

Date of resignation etc

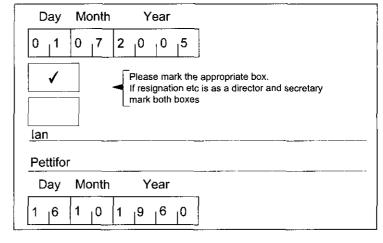
Resignation etc, as director

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..

Miss J.L. Bagshaw	
Dryden Wealth Man	agement Limited, 9 Devonshire Square, London
EC2M 4HP	Tel 020 7548 5040
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 for branches registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for branches registered in Scotland or LP - 4 Edinburgh 2

DX 33050 Cardiff

Appointment

(Turn to page 3 notify alteration of particulars)

NOTES

sumames.

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

- 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
- for a married woman the name before marriage need not be given. addition to the forenames and

* Voluntary details + Directors only

Appointment of director

Date of appointment

Appointment of secretary

Name

Forenames

*Style/title

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address∺

Post town

County / region

Postcode

- + 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

Day	Month	Year	
		1 1 1	
	7-	Please mark the	appropriate box.
			as a director and secretary
L			
			
			
			Country
			
	# Do service	not tick this bo e address for t	x unless the address shown is a ne beneficiary of a Confidentiality
	Order	granted under ompanies Act 1	the provisions of section 723B of
Day	Month	Year	500
Day	Wichian	TCai	7
L			
			·
The ex	tent of t	he authority to	represent the company is
			(give details)
			The same of the sa
These	powers	:	
#] Ma	y be exercise	d acting alone
#] Mu:		ed with :- (give names of
		(co-authorised person(s))



Complete this

section in all cases where particulars of

a serving director / secretary have

changed and then

the appropriate

section below

(this section is not for appointments or resignations)

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

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 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
ļ	Secretary mark both boxes
Day Month	n Year
	0 .
	Country
Orde of th	er granted under the provisions of section 723B e Companies Act 1985
	he authority of the above person to represent as been altered to :- (give details)
These powers	: y be exercised alone, or
# Mus	st be exercised with: (give names of co-authorised
·	persons)

Registration number	Branch name		
BR7989	GRA (Bermuda) GP Limited		

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.

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Signed	Bagshan	Date	04/07/2005

delete as appropriate

Signature

* director/secretary/permanent representative ASST,