

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 025769	Branch number BR 008038			
Corporate name	STORES OVERSEAS 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

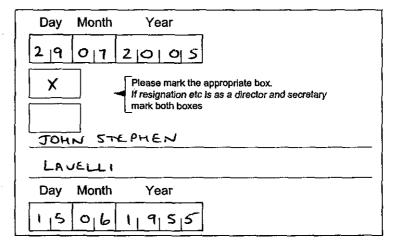
Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)



(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..

HAZ	EL JARVIS	
33	HOLBORN	LONDON ECIN 2HT
	Tel	020 7 695 6378
DX num	ber D	X 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)

Day Year Month **Appointment** Date of appointment (Turn to page 3 notify alteration of Please mark the appropriate box. Appointment of director particulars) If appointment is as a director and secretary mark both boxes. Appointment of secretary **NOTES** *Style/title Name Show the full forenames NOT INITIALS. If the director or secretary is a Corporation or Scottish **Forenames** firm, show the name on sumame line and registered or principal office on the usual residential address line. Surname Give previous forenames or sumames except: - for a married woman the name * Honours etc before marriage need not be given. - for names not used since the age Previous forenames of 18 or for at least 20 years. A peer or individual known by a title Previous surname may state the title instead of or in addition to the forenames and sumames. **Usual residential** address** Post town County / region Country Postcode * Voluntary details + Directors only ** 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 + Date of birth + Nationality + Business Occupation + Other directorships Please list all other directorships Give brief particulars of the extent of the Scope of authority The extent of the authority to represent the company is powers exercised (e.g. whether they are limited to powers expressly conferred by (give details) 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 These powers: This return must be delivered to the Registrar within 21 days of May be exercised acting alone the notice being received in Must be exercised with :- (give names of Great Britain in due course of

co-authorised person(s))

diligence)

post (if despatched with due

ALTERATION OF PARTICULARS 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
1 12 018 2101015
Please mark the appropriate box. If change of particulars is as a director and
secretary mark both boxes
RICHARD JOHN
LEARMONT
Day Month Year
0180161191610
64 WIN CHESTER STRUET
OVERTON
HAMPSHIRE
RG25 344 Country ENGLAND
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	
	t et sur	

branch of an o	rn must be delivered in respect of any alteration to the conversea company. If, however, a company has more than t Britain, it may deliver only one form in respect of all thos are table above on this page.	one branch	in THE SAME
Signature			
Signed	Mon	Date	1718105
delete as appropriate	director / secretary / permanent representative	_	