



# BR4

## Return by an overseas company subject to branch registration of change of directors or secretary or of their particulars

CHFP010

Please complete in typescript, or in bold black capitals

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company Number

FC025931

Branch Number

BR008163

Corporate Name

MENWORTH NO 3 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)

Day Month Year

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☐☐

Please mark the appropriate box  
If registration etc is as a director and secretary mark both boxes

Day Month Year

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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.

Rachael Chandler, Whitton Road, Gert, Houghlan Hall	
Business Park, Brz Avenue, Dunstable, Beds	
U.S. SKE	Tel 01582 889337
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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for branches registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2



\*A99HGVP9\*

A03

22/12/2007

490

COMPANIES HOUSE

SATURDAY



## ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (names previously notified to Companies House)  
Surname

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

Country

Nationality

**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)

# Mark as applicable

Day	Month	Year

☐
☐

Please mark the appropriate box  
If change of particulars is as director and secretary mark both boxes

Day	Month	Year

☐

†† 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)

[illegible]

**NOTE - A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas 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**

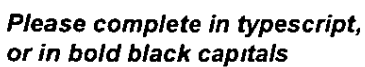
**Signature**

**Signed**

Date 19/12/87

\*Director / Secretary / Permanent representative

\*delete as appropriate



**Company Number**

FC025931

**Corporate Name**

WENTWORTH NO 3 UNIT 20

Name

CHRISTOPHER JOHN DENLEY

**Please list all other directorships**

Company Name	Resignation
SUD TIL LIMITED	
SILK STREET HOTELS LIMITED	
SWIFT HOTELS LIMITED	
WENTWORTH GUARANTEE COMPANY LIMITED.	