

BR4

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)

CHFP010

Please complete in typescript, or in bold black capitals

•	
Company Number	FCOZS931 Branch Number BROO8163
Corporate Name	MENTWORTH NO 3 UNUTED
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

ceasing to hold office e g death Resignation etc as director

Resignation etc as secretary

Forenames

Surname

Date of birth (directors only)

(See note on page 4)

Day	Month	Year _	
	•		ne appropnate box etc is as a director and secretary es
Day	Month	Year	

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 Chardler, Huttonand Court, Houghton Ha	لل
Brancis Park, Brz Arenne, Bustalla, Beds	
WS. (XE Tel STSBZ 889337	
DX number DX exchange	

A03 22/12/2007 COMPANIES HOUSE 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

for branches registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

Appointment (Turn to page 3 to notify alteration of particulars)

Date of appointment

Appointment of director

Appointment of secretary

, ,	•
NOTES	Name *Style/title
Show the full forenames, NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the	ctor
name on sumame line and	
registered or principal offic on the usual residential address line	*Honours etc
Give previous forenames or surnames except	Previous forenames
for a married woman th	e Previous surname
name before marnage need not be given for names not used since the age of 18 or f at least 20 years	Usual residential address ††
A peer or individual known by a title may state the title	
instead of or in addition to the forenames and	County/region
sumames	Postcode

†Date of birth

* Voluntary details

† Directors only

†Nationality

†Business Occupation

†Other directorships

Please list all other directorships

Scope of authority

Give bief 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)

Day Month Year	
0,31,22,0,0,7	
Please mark the appropriate box	
If appointment is as director and secretary mark both boxes	
<u>nr</u>	
CHRISTOPHER JOHN	
DENLEY	
20 A ROUMON DOD LANE	
HARPENDEN	
HER TREDSHIRE	
1725 362 Country WL	
†† 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	
0,30,41,9,5,7	
BP271SH	
CHARTERED ACCOUNTANT.	
The extent of the authority to represent the company is - (give details)	
The board of dractors havanthe power of the lampany	
that are not reserved the houses industry faterate	, est
Brances Conjunes Act or the houseardur or Artic	بعاد
These powers -	
# May be exercised acting alone	
# Must be exercised with - (Give names of co-authorised person(s))	
To power of the board of director must be exclused by resolution of the director acting together in accordance with the Articles	4
and may only be exercised by Mr. Benley alone if, and to it extrent that, he is spering cally authorized to exercise	φ
has more h. the board	



ALTER	ATION OF	(this section is not for	Day Month Year
PARTIC	CULARS	appointments or resignations)	
Complete		hange of particulars	
this section in all cases where particulars of a serving		rticulars, as director	Please mark the appropriate box If change of particulars is as director and secretary mark both boxes
director / secretary have changed		(names previously	
and then the appropriate section		notified to Companies House	D. Marth. Vana
below	Date of	birth (directors only)	Day Month Year
Change o	of name (enter new nam	Forenames ne) Surname	
Change o	of usual reside	ential address †† (enter new address)	
		Post town	
		County / region	
		Postcode	†† 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
		Nationality	
Give brief pa	o authority to articulars of any ch a director to repres cluding any alteral	sent the	The extent of the authority of the above person to represent the company has been altered to - (give details)
may be exer	thich existing or ne rcised (e.g. requirir oth other persons)	ng them to be	
	# Mark as	applicable	These powers - # May be exercised alone or
			# Must be exercised with - (Give names of co-authorised persons)
			(Give fiallies of co-authorised persons)



Form BR4

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	SA 199	Date 1917467
	*Director / Commission / Bormonori representative	

"delete as appropriate





Please complete in typescript,

List of other directorships Schedule to form BR4

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Company Number

FC025931

Corporate Name

WENTWERTH NO 3 UNUTED

Name

CHRISTOPHER JOHN DEMLEY

Please list all other directorships

Company Name	Resignation
BUSTIL UNUTIED	
SILIC STREET 157ELS UNUTED	
8MF7 HOTELS UNLITED	
WENTWEETH QUARANTEE COMPANY UNUTED.	