



Companies House

— for the record —

BR4

CHFP000

Please complete in typescript, or
in bold black capitals.

**Return by an overseas 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

FC025938

Branch number **BR** 008171

Corporate name

Foseco (Jersey) Ltd

Branch name
(if different)

Resignation, etc.

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

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

Forenames

Surname

Date of birth (directors only)

Day Month Year

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

Day Month Year

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(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

Sharon Roberts, Foseco Ltd

P O Box 5516, Tamworth, Staffordshire, B78 3TL

Tel 01827 262021

DX number

DX exchange

FRIDAY



A08

ACNRFZR5

16/05/2008

155

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

DX 33050 Cardiff

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

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

* Voluntary details
+ Directors only

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)

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address**

Post town

County / region

Postcode

+ Date of birth

+ Nationality

+ Business Occupation

+ Other directorships

Scope of authority

Day Month Year

0 4 0 4 2 0 0 8

☒

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

☐

Mrs

Sharon

Roberts

6 Hillwood Road

Four Oaks

Sutton Coldfield

West Midlands

B75 5QL

Country UK

☐

** 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

2 7 0 6 1 9 6 2

British

Director

See Attached Schedule

The extent of the authority to represent the company is
(give details)

Full power as a director in accordance with

the articles of association of the company and the

laws of Jersey

These powers

☒

May be exercised acting alone

☐

Must be exercised with - (give names of
co-authorised person(s))

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

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

Country

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

Please mark the appropriate box
If change of particulars is as a 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-authored persons)

Form BR 4

[illegible]

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

Sharon Roberts

Date

15.5.08

- delete as appropriate

* director / secretary / permanent representative

Company	Foseco Jersey Limited
Company Number	FC025938
Branch Number	BR001871
Director Name	Sharon Roberts
Date of Birth	27/06/1962

Foseco Steel (Holdings) China Ltd
Foseco Overseas Ltd
Foseco Technology Ltd
Foseco (GB) Ltd
New Foseco UK Ltd
Tamworth UK Ltd
Foseco (UK) Ltd
Foseco Holding Ltd
Minerals Separation Ltd
Foseco Transnational Ltd
Foseco International Ltd
Foseco Holding International Ltd
Foseco Holding B V
Foseco Holding (Europe) Ltd
Foseco (RUL) Ltd
Foseco (MRL) Ltd
Foseco Limited
Unicorn Industries Ltd