

# 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

FCO26284

WENTWORTH PROPCO

Branch number BR 00 81 39

Corporate name

Branch name

LIMITED

(if different)

### Resignation, etc.

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

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

|         | Day   |    | Month |   |   | Year |    |    |
|---------|---|----|-------|---|---|------|----|----|
|         | 3   | 10 | 0     | 3 | 2 | 10   | 10 | 17 |
|         | Please mark the appropriate box If resignation etc is as a director and secretary mark both boxes  ADRIAN COLIN |    |       |   |   |      |    |    |
| FARNELL |   |    |       |   |   |      |    |    |
|         | Day Month Year  |    |       |   |   |      |    |    |
|         | 2   | 9  | 0     | 7 | 1 | 19   | 6  | 1  |

(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

| LAWRENCE GRAH   | AM LLP       |   |
|-----------------|--------------|---|
| 190 STRAND LONE | OON WC2R 1JN |   |
| SJG/B321/5      | Tel          | _ |
| DX number       | DX exchange  |   |





19/04/2007 **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 or DX 33050 Cardiff

for branches registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

for branches registered in Scotland

(10/03)

## 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 Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

Day

Month

Year

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address\*\*

Post town

County / region

Postcode

- \* Voluntary details
- + Directors only

+ Date of birth

+ Nationality

+ Business Occupation

Please list all other directorships

+ Other directorships

Give bnef 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

| Please mark the appropriate box If appointment is as a director and secretary mark both boxes   |
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| -   |
| Country   |
| tr 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  |
|   |
|   |
|   |
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|   |
| 3   |
| The extent of the authority to represent the company is (give details)  |
|   |
|   |
|   |
| These powers  # May be exercised acting alone   |
| # May be exercised acting alone  # Give names of  |
| co-authorised person(s))  |
|   |
|   |

| ALTERATION PARTICULAR  |  | is not for appointments                 |
|--|--|---|
|  | Date of ch   | ange of particulars                     |
| Complete this section in all cases   | Change of part   | ciculars, as director                   |
| where particulars of a serving director /  | Change of partic   | ulars, as secretary                     |
| secretary have changed and then  | Forenames  | (name previously notified to            |
| the appropriate section below  | Surname  | Companies House)                        |
|  | Date   | of birth (directors only                |
| Change of n  | ame (enter new name)   | Forenames                               |
|  |  | Surname                                 |
|  | Change of usual res  | idential address<br>(enter new address) |
|  |  | Post towr                               |
|  |  | County / region                         |
|  |  | Postcode                                |
| Give brief particul<br>authority of a dire<br>company, includir<br>manner in which e | uthority to act (if applicable ars of any change in the ctor to represent the grany alteration to the existing or new powers (e.g. requiring them to other persons.) | e)<br>Nationality                       |
|  | # Mark as a  | pplicable                               |

| Day         | Month Year   |
|-------------|--|
|             |  |
| <del></del> | Please mark the appropriate box  |
|             | If change of particulars is as a director and  |
|             | secretary mark both boxes  |
|             |  |
|             |  |
| Day         | Month Year   |
|             | Today Today  |
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|             | properties and the service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 |
|             | ktent of the authority of the above person to represent mpany has been altered to - (give details)   |
|             | <u> </u>   |
|             |  |
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| These       | powers   |
| #           | May be exercised alone, or   |
| # [         | Must be exercised with (give names of co-authorised persons)   |
|             |  |
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| Registration number | Branch name                           |
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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               | Ce fal  | Date | 30 3 2007 |
| telete as appropnate | * director /-coeretary /-permanent-representative |      |           |

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