



# BR4

CHFP025

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

FC026297

Branch number

BR 008452

Corporate name

WENTWORTH PROPCO 25 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)

Day Month Year

2 1 0 4 2 0 0 6

X

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

JOHN MARTIN

HEALY

Day Month Year

2 8 0 1 1 9 5 9

(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.

CMS Cameron McKenna LLP

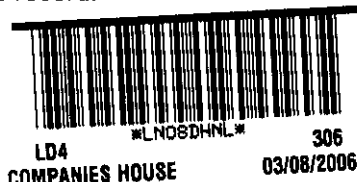
Mitre House, 160 Aldersgate Street, London, EC1A 4DD

TOCL/OX1991.10013/#21806595

Tel 020 7367 3000

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

## 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.

†† Tick this box if 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

☐

- \* 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

Country

+ Date of birth

+ Nationality

+ Business Occupation

+ Other directorships

Scope of authority

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

These powers :

- # ☐ May be exercised acting alone
- # ☐ Must be exercised with :- (give names of co-authorised person(s))

Day Month Year

--	--	--

☐☐

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

Day Month Year

--	--	--

# **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 (name 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)

†† Tick this box if 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

☐

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

☐
☐

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

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)

# Mark as applicable

[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**

T. Gastheide

**Date**

19-07-06

\* delete as appropriate

\* director / secretary / permanent representative