

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

FC 026309

Branch number BR 008464

Corporate name

WENTWORTH PROPCO

LIMITED 31

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)

D	ау	Мо	nth		Υ	ear		_					
3	0	0	3	2	0	0	7						
A	√ ORIA	N C	OLI	4	f res	ignat	ark the ion etc boxes	is a		nd se	creta	ary	
FA	RNE	ELL							 	 			
)ay	Mo	nth		Υ	ear							
2	9	0	7	1	9	16	11						

(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 GRAHA	AM LLP	
190 STRAND LOND	ON 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 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

DX 33050 Cardiff

(10/03)

Day Year **Appointment** Month Date of appointment (Turn to page 3 notify alteration of Please mark the appropriate box Appointment of director particulars) If appointment is as a director and secretary mark both boxes Appointment of secretary **NOTES** *Style/title Name Show the full forenames NOT INITIALS If the director or secretary is a Corporation or Scottish Forenames firm show the name on surname line and registered or principal office on the usual residential address line Surname Give previous forenames or surnames except * Honours etc - for a marned woman the name before marriage need not be given - for names not used since the age Previous forenames of 18 or for at least 20 years A peer or individual known by a title Previous surname may state the title instead of or in addition to the forenames and sumames Usual residential address[™] Post town County / region Country Postcode * Voluntary details ** Do not tick this box unless the address shown is a + Directors only service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 Day Month Year + Date of birth + Nationality + Business Occupation + Other directorships Please list all other directorships

Scope of authority

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)

_						
The extent of the authority to represent the company is (give details)						
		•				
Th	ese po	wers				
# #		May be exercised acting alone Must be exercised with - (give names of co-authorised person(s))				

ALTERATION PARTICULAR	(this sor res	section is not for appointments signations)					
	Date of change of particulars						
Complete this section in all cases	Change of particulars, as director						
where particulars of a serving director /	Change of p	particulars, as secretary					
secretary have changed and then the appropriate section below	Forenames Surname	(name previously notified to Companies House)					
:	[Date of birth (directors only)					
Change of na	ame (enter new name)	Forenames					
		Surname					
	Change of usua	I residential address** (enter new address)					
		Post town					
		County / region					
		Postcode					
Give brief particula authority of a direc company, including manner in which e	ithority to act (if applies of any change in the stor to represent the grange any alteration to the xisting or new powers (erg requiring them to other persons.)	plicable) Nationality					

Mark as applicable

Day Month Year							
3							
							
Please mark the appropriate box If change of particulars is as a director and							
secretary mark both boxes							
Day Month Year							
٠							
Country							
struce 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)							
v							
These powers # May be exercised alone, or							
# Must be exercised with (give names of co-authorised							
persons)							
							

Registration number	Branch name
	••
	•
	<u>a</u>

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	æ	feel	~	Date	30 3.2007	
elete as appropriate	director / secreta	ry / permanent representa	itwo-			

4