

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 026 321

Branch number BR 008476

Corporate name

WENTWORTH PROPCO

43

LIMITED

Branch name (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 0	0 3 2	2 0 0 7	
√ ADRIA	N COLIN		e appropriate box c is as a director and secretary s
FARNE	ELL		
Day	Month	Year	
2 9	0 7 1	9 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	





A09 19/04/2007 733 **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

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 marned 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

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

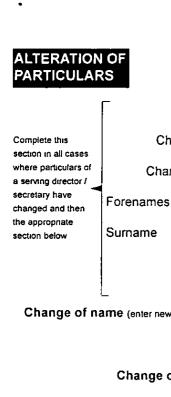
Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s)

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)

Scope of authority

Day Month Year
Please mark the appropriate box
if appointment is as a director and secretary mark both boxes
4
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
<u> </u>
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))



(this section is not for appointments or resignations)

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

(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

Change to authority to act (if applicable)

Give bnef 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				
Day Month Year				
Please mark the appropriate box				
If change of particulars is as a director and secretary mark both boxes				
Day Month Year				
J				
Country				
str 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 ∞-authorised persons)				

Registration number	Branch name
	•
	45
	•

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.

•	_		
Signed	a fal	Date	30 3 2007
delete as appropriate	* director / secretary / permanent representative		

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Signature