

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

Corporate name

Branch name (if different)

FC 026 322	Branch number BR 008477		
WENTWORTH PROPCO	44	LIMITED	

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	
3 0	0 3	2 0 0 7	
√ NEAL	ST JOH	If resignation of mark both box	ne appropriate box atc is as a director and secretary es
MOY			
Day	Month	Year	
1 3	0 4	1 9 6 7	

(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 GRAHAM LLP		
190 STRAND LOND	OON WC2R 1JN	
SJG/B321/5	Tel	
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

for branches registered in England and Wales

DX 33050 Cardiff

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 may state the title instead of or in addition to the forenames and surnames

A peer or individual known by a title

* Voluntary details

+ Directors only

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/title

Forenames

* Honours etc

Surname

Previous forenames

Previous surname

Usual residential address**

Post town

County / region

Postcode

+ 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
*
•
Country
The point 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
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-authonsed person(s))

ALTERATION PARTICULAR	OF (this section or resignate	n is not for appointments	
	Date of ch	ange of particulars	
Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below	Change of particulars, as director		
	Change of particulars, as secretar		
	Forenames Surname	(name previously notified to Companies House)	
	Date	of birth (directors only)	
Change of na	= BME (enter new name)	Forenames	
		Surname	
	Change of usual res	idential address†† (enter new address)	
		Post town	
		County / region	
		Postcode	
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.)			
	# Mark as a	ppticable	

Day	Month	Year
	<u> </u>	
	J	Please mark the appropriate box If change of particulars is as a director and
		secretary mark both boxes -
Day	Month	Year
	<u>.l., .l.</u>	
	-	
	-	
***		7.70 51549.0000
		Country
	"tt Da	not tick this box unless the address shown is a
	servii Orde	ce address for the beneficiary of a Confidentiality r granted under the provisions of section 723B e Companies Act 1985
		ne authority of the above person to represent as been altered to - (give details)
	-	
		780
These	powers	
# [≁ May	be exercised alone, or
#	Mus	t be exercised with (give names of co-authorised persons)
	 -	
	~	

Registration number	Branch name
	24
	v
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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	O Jeel	Date	30 3 2007
lelete as annionnate	director / secretary / nermanent representative		

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