

CHFP025

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

FC026325

Branch number | BR 008480

Corporate name

Branch name (if different) WENTWORTH PORTFOLIO COMPANY A 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				
Please mark the appropriate box.  If resignation etc is as a director and secretary mark both boxes						
Day	Month	Year	7			

(See note on page 4)

07/08/2006

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 reco Q

CMS Cameron McKenna LLP

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

TOCL/0X1991.10013

Te! 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

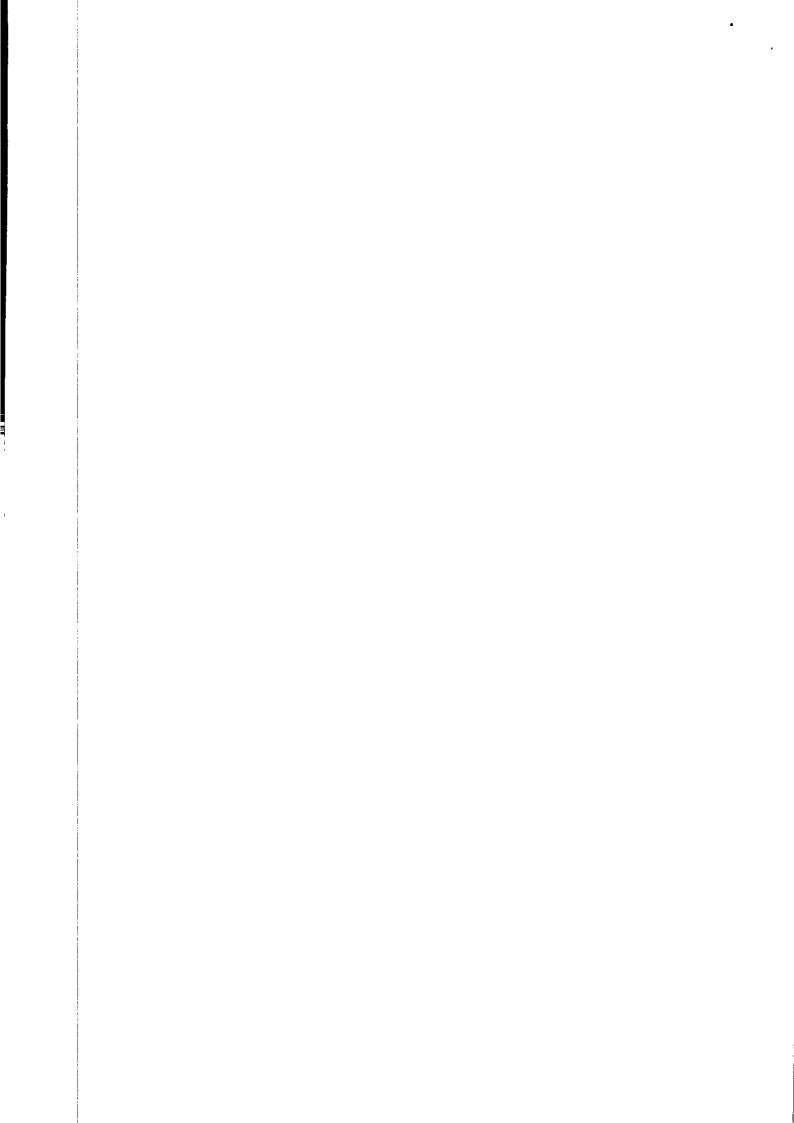
or branches registered in England and Wales οг

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for branches registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

**COMPANIES HOUSE** 



## **Appointment** (Turn to page 3 particulars) **NOTES** except:

Date of appointment notify alteration of

Appointment of director

Appointment of secretary

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

- 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
- 11 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

surnames.

\* Voluntary details

Please list all other directorships

+ Directors only

Name

Forenames

Surname

\*Style/title

\*Honours etc

Previous forenames

Previous surname

Usual residential address tt

Post town

County / region

Postcode

+ Date of birth

+ Nationality

+ Business Occupation

+ Other directorships

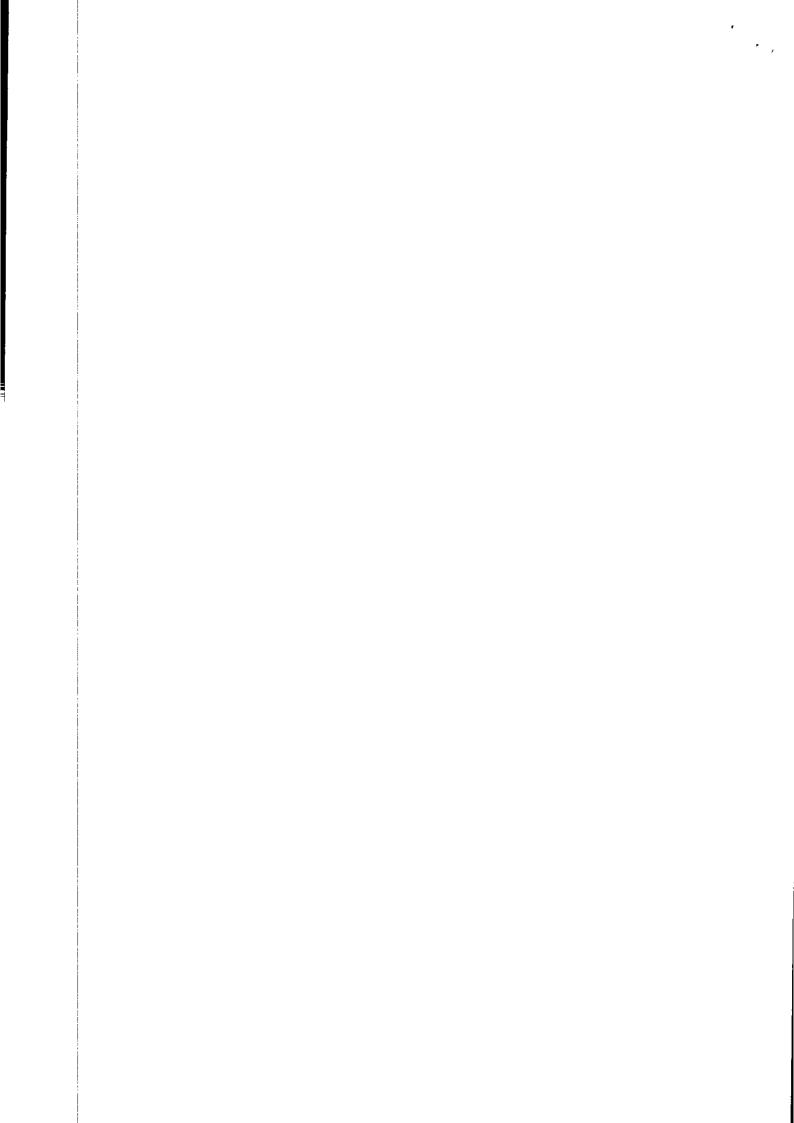
Scope of authority

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)

Day Month Year  2 1 0 4 2 0 0 6  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
SECMAN LIMITED					
P.O. BOX 3170					
TORTOLA					
Country B.V.I.					
Day Month Year					
The extent of the authority to represent the company is  (give details)  FULL AUTHORITY					
These powers:  # X May be exercised acting alone  # Must be exercised with:-(give names of co-authorised person(s))					



## **ALTERATION OF** (this section is not for appointments **PARTICULARS** Month Year or resignations) Day Date of change of particulars Complete this Change of particulars, as director Please mark the appropriate box. section in all cases If change of particulars is as a director and where particulars of secretary mark both boxes a serving director / Change of particulars, as secretary secretary have changed and then **Forenames** (name previously the appropriate notified to section below Surname Companies House) Day Month Year Date of birth (directors only) Change of name (enter new name) Forenames Surname Change of usual residential address #1 (enter new address) ff Tick this box if the address shown is a Post town service address for the beneficiary of a **Confidentiality Order** County / region granted under the provisions of section 723B of the Country \_ Postcode Companies Act 1985 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 Nationality may be exercised (e.g. requiring them to be exercised with other persons.) The extent of the authority of the above person to represent the company has been altered to :- (give details) # Mark as applicable These powers: May be exercised alone, or Must be exercised with: (give names of co-authorised persons)



Registration number	Branch name

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.

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Signed

T. Castleone

Date

19-07-06

\* delete as appropriate

\*director/secretary/permanent representative

