

BR4

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

FC026326

Branch number | BR 008481

Corporate name

Branch name (if different)

WENTWORTH PORTFOLIO COMPANY B 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					
2 1	0 4	2 0 0	6				
Y Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes SIMON CHARLES							
BARRA	i						
Day 0 3	Month 1 1	Year	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 searchers of the pub COMPANIES HOUSE 07/08/2006

CMS Cameron McKenna LLP Mitre House, 160 Aldersgate Street, London, EC1A 4DD TOCL/0X1991.10013 Tel 020 7367 3000 DX number DX exchange

hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or branches registered in England and Wales

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

for branches registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Appointment Day Month Year Date of appointment (Turn to page 3 notify alteration of Appointment of director Please mark the appropriate box. particulars) If appointment is as a director and secretary mark both boxes. Appointment of secretary **NOTES** Name *Style/title 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 married 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 may state the title instead of or in Previous surname addition to the forenames and sumames. Usual residential IT Tick this box if the address tt address shown is a service address for the beneficiary of a Post town **Confidentiality Order** granted under the County / region provisions of section 723B of the Companies Act 1985 Postcode Country * Voluntary details + Directors only Day Year Month + Date of birth + Nationality Please list all other directorships + Business Occupation + Other directorships The extent of the authority to represent the company is Scope of authority (give details) 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). These powers: # Mark as applicable May be exercised acting alone This return must be delivered to Must be exercised with :- (give names of

co-authorised person(s))

diligence)

the Registrar within 21 days of

the notice being received in Great Britain in due course of post (if despatched with due

ALTERATION OF (this section is not for appointments **PARTICULARS** or resignations) Month Year 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 Change of particulars, as secretary a serving director / secretary have changed and then **Forenames** (name previously the appropriate notified to section below Companies House) Surname Month Year Day Date of birth (directors only) Change of name (enter new name) **Forenames** Surname Change of usual residential address ## (enter new address) 11 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 Postcode Country _ 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 may be exercised (e.g. requiring them to Nationality 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				
					
J					
	<u>-</u>				
					
					
	<u></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.

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Signed

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Date

19-07-06

delete as appropriat

*director/secretary/permanent representative