

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)

CHFP010

Please complete in typescript, or in bold black capitals.

Company Number

FC26486

Branch Number BR12007

Corporate Name

Andrew Industries (Hong Kong) Ltd

Branch Name

(If different)

Andrew Industries (Hong Kong) Ltd

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)

(See note on page 4)

Day Month Year

2 8 0 2 2 0 0 9



Please mark the appropriate box.
If registration etc is as a director and secretary mark both boxes

Dennis Thomas

Taylor

Day Month Year

0 3 1 9 5 2

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.

Sally Rosser, Oakwood Corporate Services Limited, 3rd

Floor, 1 Ashley Road, Altrincham, Cheshire WA14 2DT

Tel 0161 942 4701

DX number

DX exchange

THURSDAY



A05

A6XF8BWR
11/01/2018
COMPANIES HOUSE



Do not cover this barcode

the form please

t:

UZ DX 33050 Cardiff

h, EH1 2EB

gh or LP - 4 Edinburgh 2

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (names previously notified to Companies House)
Surname

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

Country

☐

†† 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

Nationality

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 applicable

Day Month Year

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☐
☐

Please mark the appropriate box.
If change of particulars is as director and secretary mark both boxes

Day Month Year

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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 co-authorised persons)

[illegible]

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas 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

Chill

Date

21-Dec-2017

*Director / ~~Secretary~~ / ~~Permanent representative.~~

*delete as appropriate



List of other directorships Schedule to form BR4

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

FC26486

Corporate Name

Andrew Industries (Hong Kong) Ltd

Name

Please list all other directorships

Company Name	Resignation