

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)

Andrew Industries (Hong Kong) Ltd

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)

Res	iana	ation.	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

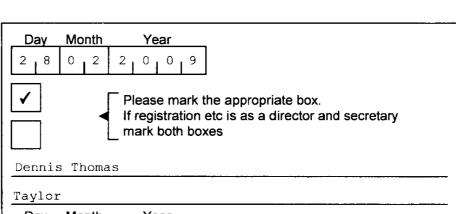
Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

(See note on page 4)



Day Month Year 3

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





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

Appointmen	t	Day Month Year
(Turn to page 3 to notify alteration of particulars)	Date of appointment Appointment of director Appointment of secretary	Please mark the appropriate box. If appointment is as director and secretary mark both boxes.
NOTES Show the full forenan NOT INITIALS. If the or secretary is a Cor or Scottish firm, shorname on surname lin registered or principa on the usual residen address line. Give previous forena or surnames except: - for a married wonname before manneed not be giver for names not usus since the age of	roporation withe ne and al office tial *Honours etc ames Previous forenames ann the riage ne defined tial address ††	
at least 20 years. A peer or individual liby a title may state tinstead of or in addit the forenames and surnames.	known Post town he title	Country The 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
* Voluntary details † Directors only	†Date of birth †Nationality †Business Occupation	Day Month Year
Please list all other o	†Other directorships directorships Scope of authority	The extent of the authority to represent the company is:- (give details)
powers exercised (elimited to powers extended to power the exercised jointly, given person(s). # Mark as applicable This return must be 21 days of the notice	bject to express the powers are the name(s) of the	These powers:- #



	ATION OF CULARS (this section is not for appointments or resignations) Date of change of particulars Change of particulars, as director Change of particulars, as secretary Forenames (names previously notified to Surname Companies House Date of birth (directors only)	Day Month Year Please mark the appropriate box. If change of particulars is as director and secretary mark both boxes Day Month Year
Change o	of name Forenames (enter new name) Surname	
Change o	of usual residential address †† (enter new address)	
	Post town	
	County / region	
	Postcode	The country to 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	
Give brief pa authority of company, in manner in w may be exe	articulars of any change in the a director to represent the cluding any alteration to the which existing or new powers recised (e.g. requiring them to be lith 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:- #



Form BR4

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.

Signature			
Signed	Chill	Date	21-Dec-2017
	*Director / Secretary / Permanent representative.		

*delete as appropriate





Please complete in typescript, or in bold black capitals.

CHFP010 Company Numb

List of other directorships Schedule to form BR4

ompany Number	FC26486
Corporate Name	Andrew Industries (Hong Kong) Ltd
Name	

Please list all other directorships	
Company Name	Resignation