



Companies House

— for the record —

BR4

CHFP000

Please complete in typescript, or
in bold black capitals.

Return by an overseas 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

FC026502

Branch number

BR 008616

Corporate name

Harewood Investments No.5 Limited

Branch name
(if different)

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

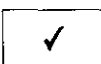
Forenames

Surname

Date of birth (directors only)

Day Month Year

3 1 0 5 2 0 0 5



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



Michael David

Toubkin

Day Month Year

1 5 0 3 1 9 4 4

(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..

Caroline Latty (4B324)

BNP Paribas, 10 Harewood Avenue, London

NW1 6AA

Tel 020 7595 4728

DX number

DX exchange



E11 *ET01C008* 120

COMPANIES HOUSE

15/17/06

A38

COMPANIES HOUSE

19/06/2006

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

for branches registered in England and Wales

or

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

DX 235 Edinburgh

for branches registered in Scotland

or LP - 4 Edinburgh 2

(10/03)

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.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surnames.

- * Voluntary details
- + Directors only

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential
address**

Post town

County / region

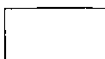
Postcode

Day Month Year

26 05 2006



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



MR

NEVILLE EYRE

BRICK

43 JADE CLOSE

WEST BECKTON

LONDON

E16 3TY

Country U.K.



** 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

Day Month Year

06 11 1954

+ Date of birth

+ Nationality

BRITISH

+ Business Occupation

CORPORATION LAWYER

Please list all other directorships

+ Other directorships

SEE ATTACHED LIST.

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).

Scope of authority

The extent of the authority to represent the company is
(give details)

FULL AUTHORITY

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)

These powers :



May be exercised acting alone



Must be exercised with :- (give names of
co-authorised person(s))

ANY OTHER DIRECTOR OF THE COMPANY

Neville Eyre BRICK

Directorships Report

Person Details

Name: Neville Eyre BRICK
QuickRef: BRICK-NE
Occupation: Corporation Lawyer
Nationality: British
Date of Birth: 06/11/1954

Addresses

Home	Work
43 Jade Close West Beckton London E16 3TY United Kingdom	

Directorships

Company Name	O/S	Appointed
ABYARD NOMINEES LIMITED		25/05/2006
BANEXI (U.K.) LIMITED		25/05/2006
BNP ASSET MANAGEMENT U.K. LIMITED		25/05/2006
BNP CAPITAL MARKETS LIMITED		25/05/2006
BNP PARIBAS GAMMA LIMITED	X	25/05/2006
BNP PARIBAS UK TREASURY LIMITED		26/05/2006
BNP PUK HOLDING LIMITED		07/06/2006
EXTRARIGHT LIMITED		25/05/2006
FIDEX HOLDINGS LIMITED		26/05/2006
FIDEX LIMITED		30/05/2006
HAREWOOD INVESTMENTS LIMITED	X	25/05/2006
HAREWOOD INVESTMENTS NO.2 LIMITED		26/05/2006
HAREWOOD INVESTMENTS NO.3 LIMITED		26/05/2006
HAREWOOD INVESTMENTS NO.4 LIMITED		26/05/2006
HAREWOOD INVESTMENTS NO.5 LIMITED	X	12/06/2006
HAREWOOD THETA LIMITED	X	02/06/2006
LANDSPIRE LIMITED		25/05/2006

Neville Eyre BRICK

Directorships Report

Person Details

Name: **Neville Eyre BRICK**
QuickRef: BRICK-NE
Occupation: Corporation Lawyer
Nationality: British
Date of Birth: 06/11/1954

Addresses

Home	Work
43 Jade Close West Beckton London E16 3TY United Kingdom	

Directorships

Company Name	O/S	Appointed
ABYARD NOMINEES LIMITED		25/05/2006
BANEXI (U.K.) LIMITED		25/05/2006
BNP ASSET MANAGEMENT U.K. LIMITED		25/05/2006
BNP CAPITAL MARKETS LIMITED		25/05/2006
BNP PARIBAS GAMMA LIMITED	X	25/05/2006
BNP PARIBAS UK TREASURY LIMITED		26/05/2006
BNP PUK HOLDING LIMITED		07/06/2006
EXTRARIGHT LIMITED		25/05/2006
FIDEX HOLDINGS LIMITED		26/05/2006
FIDEX LIMITED		30/05/2006
HAREWOOD INVESTMENTS LIMITED	X	25/05/2006
HAREWOOD INVESTMENTS NO.2 LIMITED		26/05/2006
HAREWOOD INVESTMENTS NO.3 LIMITED		26/05/2006
HAREWOOD INVESTMENTS NO.4 LIMITED		26/05/2006
HAREWOOD INVESTMENTS NO.5 LIMITED	X	12/06/2006
HAREWOOD THETA LIMITED	X	02/06/2006
LANDSPIRE LIMITED		25/05/2006

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

Surname

(name previously notified to Companies House)

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

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.)

Nationality

Mark as applicable

Day Month Year

Day	Month	Year

☐
☐

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

Day Month Year

Day	Month	Year

These powers :

☐ May be exercised alone, or

☐ Must be exercised with : (give names of co-authorised persons)

