

BR4

CHFP000

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	FC026614 Brane	ch number BR 008668
Corporate name	CHESHIRE EUROPE LIMITED	
Branch name		

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)

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

MARK WALTON		
10 GRESHAM STR	EET, LONDON	
EC2V 7AE	Tel 0207 158 1577	
DX number	DX exchange	



A46

04/06/2008 197 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for branches registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for branches registered in Scotland

or LP - 4 Edinburgh 2

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

- 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

- * Voluntary details

Name *Style/title **Forenames** and registered or principal office on the usual residential address line Surname Give previous forenames or sumames except * Honours etc Previous forenames Previous surname sumames Usual residential address** Post town County / region Postcode + Directors only

Appointment of director

Appointment of secretary

+ Business Occupation

+ Other directorships

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)

Please list all other directorships

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)

Please mark the appropriate box If appointment is as a director and secretary mark both boxes
If appointment is as a director and secretary
If appointment is as a director and secretary
mark both boxes
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 Month Year
e extent of the authority to represent the company is (give details)

ALTERATION OF PARTICULARS

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

section below

(this section is not for appointments or resignations)

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name 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

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	\	ear	~
2 6	0 5	2 ρ	0 8	
✓		If char	nge of par	e appropriate box ticulars is as a director and both boxes
LAW	ENCE	JAME	s	
KENV	VORTH	ΙΥ		
Day	Mont	th	Year	
2 3	0 ,9	1	9 6	
			1	
				
Flat 2	0, Bent	ow Ho	use	
24 Ne	w Globe	e Walk		
Londo	on			
SE1	9DS		(Country ENGLAND
		_		
	ser Ord	vice add der gran	dress for ted und	oox unless the address shown is a the beneficiary of a Confidentiality or the provisions of section 723B Act 1985
				of the above person to represent red to - (give details)
These	_	ay be e		d alone, or
#		ust be e	exercise	ed 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 lif, 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	Akordsmill	Date	316108.	
delete as appropriate	director / secretary / permanent representative			