



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

FC026682

Branch number

BR 008722

Corporate name

HILWOOD RESORTS & HOTELS MANAGEMENT
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

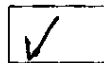
Forenames

Surname

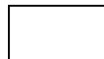
Date of birth (directors only)

Day Month Year

06 03 2008



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



ARVINDER

WALIA

Day Month Year

01 02 1962

(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..

HELEN ROBERT, OSWALD, 90 HIGH
HOLBORN, LONDON WC1V 6XX
Tel 020 7067 3000

DX number

DX exchange

Co

Th

FRIDAY



A45

ADOMMCE9
14/08/2009
COMPANIES HOUSE

392

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

Branches registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

Branches registered in Scotland

or LP - 4 Edinburgh 2

(10/03)

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

☐

** 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

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:

T. Vera-Hall For and on behalf of
DV3 Administration UK I Ltd

Date

128.04

- delete as appropriate

* director / secretary / permanent representative