

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

Corporate name

Branch name (if different)

FC626682 Branch number BR 008722
HILWOOD RESORTS & HOTELS MANAGEMENT
UMITED

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)

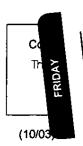
Day Month Year
0,60320,018
Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes
MRVINDER
WALIA
Day Month Year
01/012/191612

(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..

PROBERT OLSWAND, DX number DX exchange



14/08/2009 COMPANIES HOUSE A45

en you have completed and signed the form please send it to the sistrar of Companies at:

npanies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

ranches registered in England and Wales

anches registered in Scotland

panies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh 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 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

* Voluntary details + Directors only

Date of appointment	Day Month Year
Appointment of director	Please mark the appropriate box. If appointment is as a director and secretary
Appointment of secretary	mark both boxes.
Name *Style/title	
Forenames	
Surname	
* Honours etc	
Previous forenames	
Previous surname	
Usual residential 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 Day Month Year
+ Date of birth	
+ Nationality	
+ Business Occupation	
+ Other directorships	
Scope of authority	The extent of the authority to represent the company is
er	(give details)
	These powers: #

Please list all 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)

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)

ALTERATION PARTICULAR	RS (this s	ection is not for appointments ignations)	Day Month Year		
	Date o	of change of particulars			
Complete this section in all cases where particulars of a serving director /	Change of	particulars, as director	Please mark the appropriate box. If change of particulars is as a director and		
	Change of p	articulars, as secretary	secretary mark both boxes		
secretary have changed and then the appropriate section below	Forenames Surname	(name previously notified to Companies House)			
	<u>L</u>	Date of birth (directors only)	Day Month Year		
Change of n	ame (enter new name)	Forenames			
		Surname			
	Change of usual	residential address ⁺⁺ (enter new address)			
		Post town			
County / region		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.)			**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)		
	# Mark	as applicable	These powers: #		

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 . Werd halt	For and on behalf of DV3 Administration UK 1 L d	Date	128.09

delete as appropriate

^{*} director / secretary / permanent representative