



**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

+ Date of birth

+ Nationality

+ 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)

Scope of 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)

Day	Month	Year
1   8	1   0	2   0   0   8
<input checked="" type="checkbox"/>	} Please mark the appropriate box If appointment is as a director and secretary mark both boxes	
<input type="checkbox"/>		
<u>MS</u>		
<u>DIANA CARMEN</u>		
<u>JURADO</u>		
<u>PRINCE OF WALES TAVERN</u>		
<u>HILGROVE STREET</u>		
<u>ST HELIER</u>		
<u>JERSEY</u>		
<u>JE2 4SL</u>		Country <u>JERSEY</u>
<input type="checkbox"/>	** 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
1   7	0   1	1   9   5   5
<u>BRITISH</u>		
<u>MANAGER</u>		
<u>BRAEBURN LIMITED</u>		
The extent of the authority to represent the company is (give details) <u>LIMITED TO THOSE POWERS EXPRESSLY</u> <u>CONFERRED BY THE MEMORANDUM</u> <u>AND ARTICLES OF ASSOCIATION OF THE</u> <u>COMPANY.</u> These powers		
#	<input checked="" type="checkbox"/>	May be exercised acting alone
#	<input type="checkbox"/>	Must be exercised with - (give names of co-authorised person(s))

**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

Day Month Year

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Change of particulars, as director

Change of particulars, as secretary

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

Forenames

(name previously notified to Companies House)

Surname

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Date of birth (directors only)

Day Month Year

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Change of name (enter new name)

Forenames

Surname

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Change of usual residential address\*\*

(enter new address)

Post town

County / region

Postcode

Country

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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

\*\* 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)

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# Mark as applicable

These powers

#  May be exercised alone, or

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

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