

## 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	FC026998	Branch number BR	]
Corporate name	TESCO FUCHSIA (2	(2LP) 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..

CORPORATE SECRETARIAT, NEW TESCO HOUSE, DELAMARE ROAD,				
CHESHUNT, HERTFORDSHIRE, EN8 9SL				
	Tel			
DX number	DX exchange			



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

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

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF 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 sumame line and registered or principal office on the usual residential address line.

Give previous forenames or sumames except:

of the formula of the formula of the formula of the given.

- 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 sumames.

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

- \* Voluntary details
- + Directors only

+ Date of birth

+ Nationality

+ Business Occupation

Please list all other directorships

+ 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).

# 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) Scope of authority

	Month	Year	
			he appropriate box.
	-	mark both box	t is as a director and secretary ces.
		<del></del>	
	<del></del>		
	<u></u>		Country
			Country
	servic	e address fo	box unless the address shown is a or the beneficiary of a Confidentiality
	Order the Co	granted und ompanies Ad	der the provisions of section 723B of ct 1985
Day	Month	Year	
Day	Month	Year	1
Day	Month	Year	1
Day	Month	Year	
Day	Month	Year	1
Day	Month	Year	1
Day	Month	Year	
Day	Month	Year	
	1		y to represent the company is
	1		y to represent the company is (give details)
	1		
	1		
The ex	tent of the	he authority	
The ex	tent of the powers	he authority	(give details)
The ex	tent of the powers	he authority	(give details)  sed acting alone ised with :- (give names of
The ex	tent of the powers	he authority	(give details)
The ex	tent of the powers	he authority	(give details)  sed acting alone ised with :- (give names of

ALTERATION PARTICULAR		ntments			
- ALLEGE	or resignations)	Day	Month	Year	
	Date of change of part	iculars			
Complete this section in all cases	Change of particulars, as o	irector	Of Please mark the appropriate box. If change of particulars is as a dire		lars is as a director and
where particulars of a serving director / secretary have	Change of particulars, as se	cretary	] [	secretary mark bot –	h boxes
changed and then the appropriate section below	Forenames (name previous notified to Surname Companies				
	Date of birth (direc	tors only)	Month	Year	]
Change of na	ame (enter new name) Fore	names			
	Su	mame			
	Change of usual residential add				
	Pos	st town			
	County /	region			
	Po	stcode		Co.	untry
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.)		The ext	servi Orde of the	ce address for the granted under to companies Act	t unless the address shown is a e beneficiary of a Confidentiality he provisions of section 723B 1985  the above person to represent to :- (give details)
	# Mark as applicable	These	•	be exercised a	alone, or with : (give names of co-authorised persons)

Registration number	Branch name
	<del></del>
- · · · · · · · · · · · · · · · · · · ·	

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.

\* director / secretary / permanent representative...

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Signed	cealant	Date	05/08/2009

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Signature

\* delete as appropriate