

## **CHFP029**

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	FC027898	Branch number BR 009635
Corporate name	RIMARCAL CORPORATIO	N
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)

Day	Month	Year	
		1 1 1	
			the appropriate box. etc is as a director and secretary xes
	Month	Year	
1			

(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...

ROGER TYSON, HA	NSON HOUSE	
14 CASTLE HILL, M	AIDENHEAD, BERKSHIRE	
SL6 4JJ	Tel 01628 774194	
DX number	DX exchange	





21/01/2010 COMPANIES HOUSE COMPANIES HOUSE

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

for branches registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB 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 surnames.

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

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.  **Too 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**  The extent of the authority to represent the company is (give details)  These powers:  # May be exercised acting alone  Must be exercised with: (give names of co-authorised person(s))	Country  To 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 1935  Day Month Year  The extent of the authority to represent the company is (give details)  These powers:  # May be exercised acting alone  Must be exercised with: (give names of	Day	Month Year
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ALTERATION PARTICULAR	RS (this	section is not for appointments	Day Month Year
-		of change of particulars	0 1 0 9 2 0 0 9
Complete this section in all cases where particulars of	1	of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes
a serving director / secretary have	Change of Forenames	particulars, as secretary	
changed and then the appropriate section below	Surname	(name previously notified to Companies House)	RICHARD ROBERT  GIMMLER
Section Below		,	Day Month Year
		Date of birth (directors only)	2 0 0 4 1 9 6 7
Change of n	ame (enter new name)	Forenames	
		Surname	CLEDE HOUSE CHILIDOLIMAN
	Change of usua	al residential address** (enter new address)	GLEBE HOUSE, CHURCH WALK  ASHTON KEYNES
		Post town	SWINDON
		County / region	WILTSHIRE
		Postcode	SN6 6PB Country ENGLAND
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 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
		Nationality	The extent of the authority of the above person to represent the company has been altered to :- (give details)
	# Ma	rk as applicable	
			These powers :  #
			# Must be exercised with: (give names of co-authorised persons)

Registration number	Branch name
	·
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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	(15-10)	Date	19/01/2016	
delete as appropriate	director/ secretary / permanent representative		L,	