

BR4

Return by an oversea company subject to branch registration of change of directors or secretary or of their particulars

CHFP010

Please complete in typescript, or in bold black capitals.

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company Number	FC027967 Branch Number BR009685
Corporate Name	TNS FINANCE (CI) LIMITED
Branch Name (If different)	

Resignation, etc.

(This includes any form of ceasing to hold office e.g. death or removal from office).

(10/03)

Date of resignation etc.

Resignation etc. as director

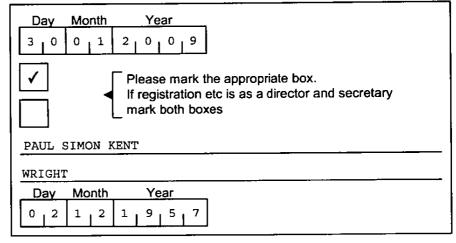
Resignation etc. as secretary

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.



TNS, TNS HOUSE,	WESTGATE, LONDON, W5 1UA	
	Tel 020 8 967 0007	
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 DX 33050 Cardiff for branches registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for branches registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Appointment	Day Month Year
(Turn to page 3 to notify alteration of particulars) Date of appointment Appointment of director	Please mark the appropriate box. If appointment is as director and secretary mark both boxes.
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 sumames 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. *Style/title Forenames Forenames Previous forenames Previous surname Usual residential address ††	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surnames. Post town County/region Postcode	Country 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
*Voluntary details † Directors only †Nationality †Business Occupation †Other directorships Please list all other directorships	Day Month Year
Scope of authority	The extent of the authority to represent the company is:- (give details)
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 timitations) 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)	These powers:- # May be exercised acting alone # Must be exercised with:- (Give names of co-authorised person(s))



	ATION OF (this section is not for appointments or resignations)	Day Month Year
Complete	Date of change of particulars	
this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as director and
particulars of a serving director / secretary	Change of particulars, as secretary	secretary mark both boxes
have changed and then the	Forenames (names previously notified to Companies House	
appropriate section below	Date of birth (directors only)	Day Month Year
Change of name Forenames		
	(enter new name) Surname	
Change o	of usual residential address †† (enter new address)	
	Post town	
	County / region	
	Postcode	Country
		beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985
	Nationality	
Change t	o authority to act (if applicable)	The extent of the authority of the above person to represent the company has been altered to:- (give details)
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		
	rcised (e.g. requiring them to be ith other persons.)	
		These powers:-
	# Mark as applicable	# May/be exercised alone or
		# Must be exercised with:- (Give names of co-authorised persons)
		/



Regiştration 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	Simu	Date	20.3.2009
	*Director / Secretary / Permanent representatives	'	

*delete as appropriate





Please complete in typescript, or in bold black capitals.

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Company Number

Corporate Name

List of other directorships Schedule to form BR4

TNS FINANCE (CI) LIMITED

FC027967

Name	
Please list all other directorships	
Company Name	Resignation