

# 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	FC028075	Branch number BR 009761	
Corporate name	NatWest Operating Leasing Unlimited		
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  0	0 2 2	0 0 9	
√ Ian Ma	axwell		ne appropriate box. to is as a director and secretary es
Sheph	ard		
Day	Day Month Year		
1 4	0 2 1	9  6  8	

(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..

oup Secretariat, The Royal Bank of Scotland	
Street, London, EC2R 8PB	
Tel	
DX exchange	
	Street, London, EC2R 8PB Tel





26/02/2009 **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

ог Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for branches registered in Scotland

or LP - 4 Edinburgh 2

(10/03)

## 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 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. 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

Day	Month	Year	
	Ī ,		
		Please mark the ap If appointment is as mark both boxes.	propriate box. a director and secretary
<u>-</u>			
		<u> </u>	
		Co	puntry
Day	servid Orde	ce address for the r granted under to companies Act 19	unless the address shown is a beneficiary of a Confidentiality he provisions of section 723B of 85
	<u> </u>		
The ex	ctent of	the authority to	represent the company is (give details)
These	powers	s : ay be exercised	acting alone
#	] Mi		d with :- (give names of practice person(s))

**ALTERATION OF PARTICULARS** (this section is not for appointments or resignations) Date of change of particulars Complete this Change of particulars, as director section in all cases where particulars of Change of particulars, as secretary a serving director / secretary have Forenames changed and then (name previously notified to the appropriate Surname Companies House) section below Date of birth (directors only) Change of name (enter new name) Forenames Surname Change of usual residential address\*\* (enter new address) Post town County / region Postcode 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

# Mark as applicable

Day Month Year
Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes
Day Month Year
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· · · · · · · · · · · · · · · · · · ·
-
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
The extent of the authority of the above person to represent the company has been altered to :- (give details)
These powers:
These powers : #
,
# Must be exercised with : (give names of co-authorised persons)

Registration number	Branch name	
·		
<u> </u>		

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	A tillelar	Date	25/02/2009	
delete as appropriate	* director/ secretary / permanent representative	<u>-</u>		