

# BR4

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)

### CHFP010

Please complete in typescript, or in bold black capitals.

Company Number	
Corporate Name	

**Branch Name** 

(If different)

FC028235	Branch Number	BR009884
Farline Investmen	nts Limited	

## 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

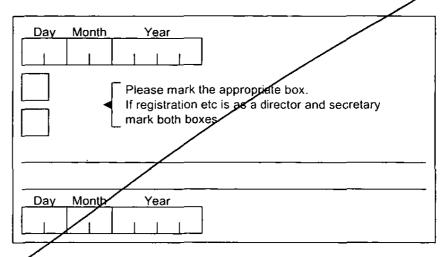
Resignation etc. as secretary

Forenames

Surname

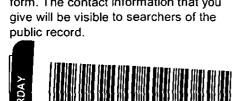
Date of birth (directors only)

(See note on page 4)



水is 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.



(10/03)

Nicola Marsh, Barclays Corporate Secretariat, Level 29

1 Churchill Place, London, E14 5HP

Tel 020 7116 1000

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 Date of appointment 2 0 0, 2 to notify alteration of Appointment of director particulars) Please mark the appropriate box. If appointment is as director and secretary mark both boxes. Appointment of secretary **NOTES** Name \*Style/title Show the full forenames, NOT INITIALS. If the director Gavin John Forenames or secretary is a Corporation or Scottish firm, show the Surname Simpson name on surname line and registered or principal office on the usual residential \*Honours etc address line. Previous forenames Give previous forenames or surnames except: for a married woman the Previous surname name before marriage Usual residential 1 Churchill Place need not be given. address †† for names not used since the age of 18 or for at least 20 years. A peer or individual known London Post town by a title may state the title instead of or in addition to County/region the forenames and sumames. E14 5HP Postcode Country †† 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 Dav Month Year †Date of birth 8 0 2 8, \* Voluntary details † Directors only **†**Nationality British **†Business Occupation** Banker See Appendix †Other directorships Please list all other directorships Scope of authority The extent of the authority to represent the company is:- (give details) As defined by the constitutional document of the Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by Company. the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the These powers:person(s). May be exercised acting alone # Mark as applicable Must be exercised with:-(Give names of co-authorised person(s)) 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)



	ATION OF (this section is not for appointments or	Day Month Year			
Complete	pate of change of particulars				
this section in all cases where	Change of particulars, as director	Please mark the appropriate box.			
particulars of a serving director /	Change of particulars, as secretary	If change of particulars is as director and			
secretary (	Forenames (pames previously				
changed and then the	Forenames (names previously notified to Surname Companies House				
appropriate section below	Date of birth (directors only)	Day Month Year			
Change of					
Onlange C	(enter new name) Forenames  Surname				
Change o	of usual residential address †† (enter new address)				
•	Post town				
	County / region				
	Postcode	The 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 1985			
	Nationality				
_	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)			
authority of a company, in manner in w may be exer	articulars of any change in the a director to represent the cluding any alteration to the hich existing or new powers cised (e.g. requiring them to be th other persons.)				
	# Mark as applicable	These powers:-  # May be exercised alone or			
		# Must be exercised with:-  (Give names of co-authorised persons)			



Registration 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

ctor= Secretary-/ Permanent-representative

For and on behalf of Barcosec Limited

\*delete as appropriate



# **Gavin John Simpson**

# **Directorships Report**

## **Appendix**

Directorships		
Company Name	Country	Appointed
Aquitaine Investments Limited	Cayman Islands	07/07/2009
Binden Investments Limited	Cayman Islands	07/04/2009
Bramley Landing Limited	Cayman Islands	05/03/2009
Cisleu Investments Limited	Cayman Islands	20/03/2009
Coniah Investments Limited	Cayman Islands	20/03/2009
Farline Investments Limited	Cayman Islands	22/07/2009
Long Island International Limited	Cayman Islands	15/05/2009
OGP Leasing Limited	Cayman Islands	17/03/2009
Patria Investments No.1 Limited	Cayman Islands	24/03/2009
Patria Investments No.2 Limited	England & Wales	27/04/2009
Perham Investments Limited	Cayman Islands	07/04/2009
Ruthenium Investments Limited	England & Wales	18/05/2009
Spatial Investments Limited	Cayman Islands	22/07/2009
Stellans Investments Limited	Scotland	06/03/2009
Wendell Investments Limited	Cayman Islands	07/04/2009
Westferry Investments Limited	England & Wales	17/03/2009
Zilou Investments Limited	Cayman Islands	20/03/2009
Zookander Investments Limited	Cayman Islands	20/03/2009

Past Directorships			
Company Name	Country	Appointed	Resigned
Quintus Funding LLC (Dissolved 19.06.2009)	United States	27/03/2009	19/06/2009