

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

S.			
Company Number	FC028606	Branch Number	BR010194
Corporate Name	Aspet Nouveau Inv	estments Limited	
Branch Name (If different)			

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

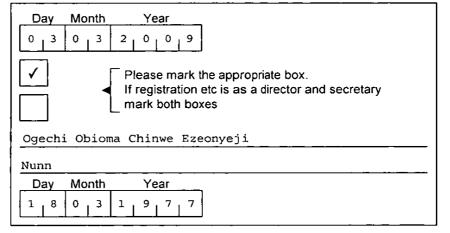
Resignation etc. as secretary

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.

Nicola Marsh, Barclays Corporate Secretariat Level 29, 1 Churchill Place, London, E14 5HP Tel 0207 116 8700 DX number DX exchange



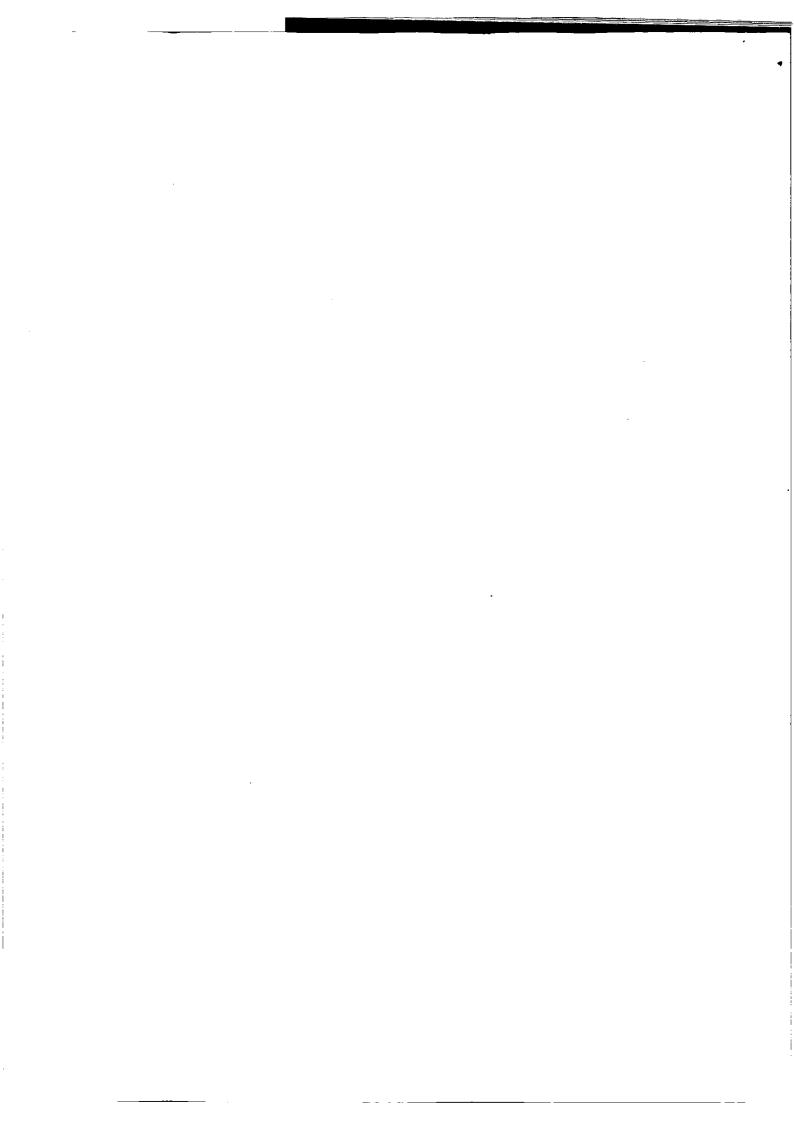
A07 21/04/2009 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for branches registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for branches registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

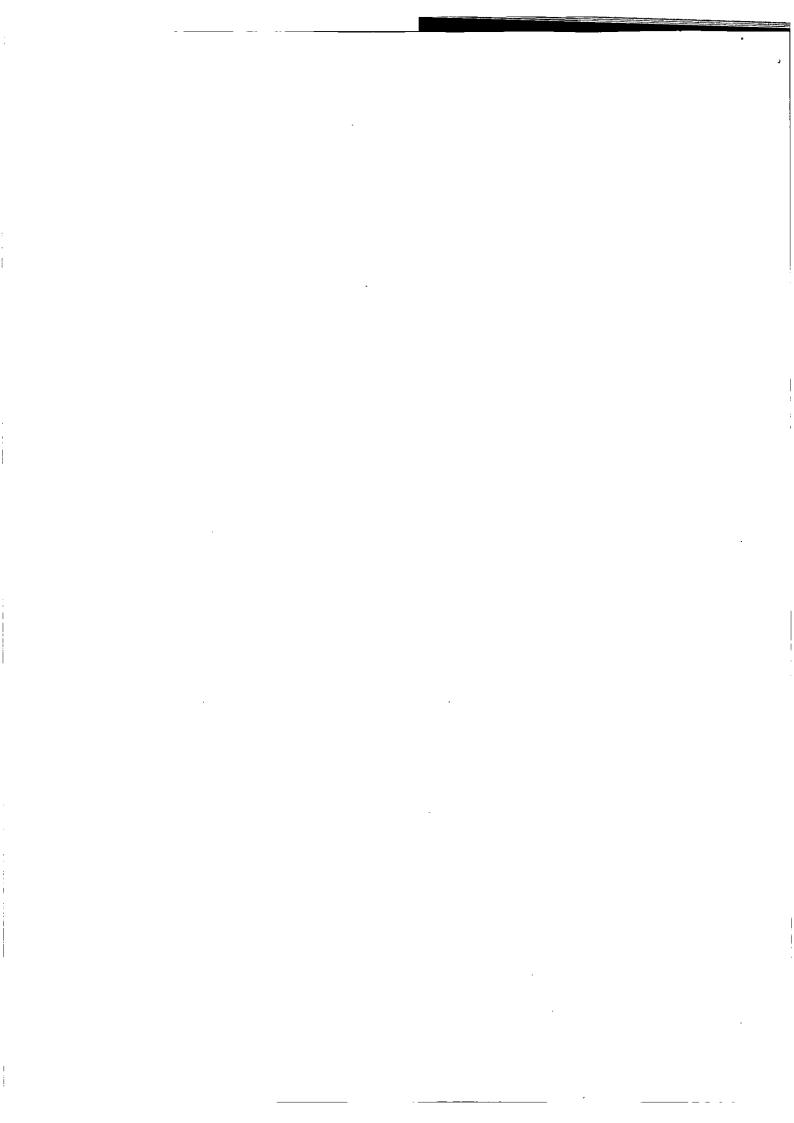
Appointment	Day Month Year	
(Turn to page 3 Date of appointment to notify		
alteration of particulars) Appointment of director	Please mark the appropriate box. If appointment is as director and secretary mark	
Appointment of secretary	both boxes.	
NOTES	,	
Show the full forenames, NOT INITIALS. If the director or secretary is a Composition Forenames		
or Scottish firm, show the		
name on surname line and registered or principal office on the usual residential		
on the usual residential address line. *Honours etc address line. Previous forenames		
or surnames except:		
- for a married woman the name before marriage Usual residential		
need not be given. for names not used address ††		
since the age of 18 or for		
at least 20 years. A peer or individual known Post town		
by a title may state the title		
the forenames and surnames.		
Postcode	Country	
	beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	
	Day Month Year	
†Date of birth * Voluntary details † Directors only		
†Nationality		
†Business Occupation		
†Other directorships		
Please list all other directorships		
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 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		
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	# Must be exercised with:- (Give names of co-authorised person(s))	
diligence)		





	ATION OF (this section is not for	Day Month Year		
PARTICULARS appointments or resignations)				
Complete	Date of change of particulars			
this section				
in all cases where	Change of particulars, as director	Please mark the appropriate box.		
particulars		If change of particulars is as director and		
of a serving director /	Change of particulars, as secretary	secretary mark both boxes		
secretary <		-		
have changed	Forenames (names previously			
and then	notified to			
the appropriate	Surname Companies House			
section		Day Month Year		
below	Date of birth (directors only)			
	,,,	 		
Change of	f name Forenames			
J	(enter new name)			
	Surname			
Change o	f usual residential address ††			
Ū	(enter new address)			
	Post town			
	Occupation Language	/		
	County / region			
	Postcode	Country/		
		†† Do not tick this box unless the address shown is a service address for the		
		beneficiary of a Confidentiality O/der granted under the provisions of section 723B of the Companies Act 1995		
		· /		
		· /		
	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)		
	articulars of any change in the a director to represent the			
company, in	cluding any alteration to the			
	hich existing or new powers cised (e.g. requiring them to be			
	th other persons.)			
		These powers:-		
	# Mark as applicable			
	,.	# May/be exercised alone or		
		# Must be exercised with:-		
(Give names of co-authorised persons)		·		
	(Give fightes of co-authorised persons)			





Form BR4

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	Non-	For and on behalf of Barcosec Limited	Date 14404
	*Director Secretary / Pe	ermanent representative	

*delete as appropriate



