Package:

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

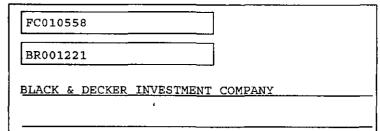
(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

Branch number

Company name

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)

	Day	Month	Year			
DR	3 1	1 2	2 0 0	4		
XD X Please mark the appropriate box						
xs	If resignation etc is as a director and secretary mark both boxes					
MARCELIUS						
CRINCE						
 	Day	Month	Year			
DO 0 1 0 8 1 9 6 4						

(See note 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.

This return is delivered in respect of all the branches listed on page 4

Name CMS Cameron McKenna (Ref:GYU)

AddressMitre House, 160 Aldersgate Street, London, EC1A 4DD

Telephone 020 7367 2019

When completed, this form should be returned to the address on page 4

Appointment Date of appointment (Turn to page 3 notify resignation or Appointment of director alteration of particulars) Appointment of secretary **NOTES** *Style/title Name Show the full forenames NOT INITIALS If the director or Forenames secretary is a Corporation or Scottish firm, show the name on the surname line and registered or principal office on the Surname usual residential address line Give previous forenames or surnames *Honours etc - for a married woman the name before marriage need not be given - for names not used since the age Previous forenames of 18 or for at least 20 years A peer or individual known by a title Previous surname may state the title instead of or in addition to the forenames and Usual residential address to surnames †† Tick this box if the address shown is a service address for the beneficiary of a Post town Confidentiality Order granted under the County/region provisions of section 723B of the Companies Act 1985 Postcode Voluntary details ⁺Date of birth + Directors only Other directorships Give the name of every company incorporated in Great Britain which the person concerned is a *Business Occupation director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all ⁺Other directorships times during the past 5 years when the person was a director, was - dormant - a parent company which wholly owned the company making the return Scope of authority - another wholly owned subsidiary of the same parent company You may use a separate sheet of paper if necessary Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instrument 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)

Day Month Year					
DA 3, 1 1, 2 2, 0, 0, 4					
Please mark the appropriate box If appointment is as a director and secretary					
CS mark both boxes					
MICHAEL J					
ALLAN					
AD 23 REGENT COURT					
SHEET STREET					
WINDSOR					
BERKSHIRE					
Day Month Year					
DO 1 2 0 4 1 9 6 0					
+ Nationality NA US CITIZEN					
OC VICE-PRESIDENT: FINANCE - EMBA					
VICE-FRESIDENT: FINANCE - IMBA					
NONE					
The extent of the authority to represent the company is					
(give details)					
THE BOARD AND OFFICERS OF THE COMPANY HAVE FULL POWER TO REPRESENT THE COMPANY IN					
ACCORDANCE WITH ITS CONSTITUTION AS FILED.					
These powers :					
# May be exercised acting alone					
# X Must be exercised with (give names of co-authorised person(s))					
SEE ABOVE					
I consent to act as director/secretary of the above named company					
*M/W/all 20/12/04					
Signed Date					

Consent signature

ALTERATION OF (this section is not for appointments PARTICULARS or resignations) Date of change of particulars Complete this section in all cases where Change of particulars, as director particulars of a serving director/ Change of particulars, as secretary secretary have changed and then the appropriate Forenames (name previously section below notified to Surname Companies House) Date of birth (directors only) Change of name (enter new name) Forenames Surname Change of usual residential address #1 (enter new address) †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order Post town granted under the provisions of section County/region 723B of the Companies Act 1985 Postcode Change to authority to act (if applicable) Nationality Give bief 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)

Mark as applicable

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

*Director/Secretary/Permanent representative
Date

6/1105.

*Delete as appropriate

When completed, this form should be delivered to :-

For branches registered in England and Wales

For branches registered in Scotland

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB