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CHFP021

BR4

**Return by an overseas 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)

This form should be completed in black.

Company number

FC19940

Branch number

BR4730

Company name

JATCO EUROPE GMBH

Branch name
(if different)

Resignation, etc.

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

Day Month Year

DR							
----	--	--	--	--	--	--	--

XD	
----	--

XS	
----	--

Please mark the appropriate box.
If resignation etc is as a director and secretary
mark both boxes

Day Month Year

DO							
----	--	--	--	--	--	--	--

(See note on page 4)

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

To whom should
Companies House
address any enquiries
about the information
on this form

Name ERNST AND YOUNG LLP (REC)

Address 400 CAPABILITY GREEN

LUTON, LU1 3LU

Telephone 01582 643000

When completed, this form

ie 4



A22
COMPANIES HOUSE
A11
COMPANIES HOUSE
AEWAGAGG
0525
14/12/02
0757
18/10/02

Appointment

(Turn to page 3
notify resignation or
alteration of
particulars)

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential

Post town

County / region

Postcode

+ Date of birth

Other directorships

Give the name of every company
incorporated in Great Britain
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

+ Business Occupation

+ Other directorships

- dormant
- a parent company which wholly
owned the company making the
return
- another wholly owned subsidiary
of the same parent company

Scope of authority

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 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)

Consent signature

Day		Month		Year	
DA	0 1	0 7	2 0 0 2		
CD	<input checked="" type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
CS	<input type="checkbox"/>				
Mr					
KEITH					
MICHAEL					
AD	24 PWYLL-Y-DOMEN ROAD				
BRONDEG, MANSELTON					
SWANSEA					
SA5 8PX					
Day		Month		Year	
DO	0 6	1 1	1 9	5 6	
+ Nationality <input checked="" type="checkbox"/> BRITISH					
OC	EXECUTIVE VICE PRESIDENT - R&D				
NONE					
The extent of the authority to represent the company is (give details) <u>in accordance with the Articles</u> <u>of Association</u>					
These powers :					
#	<input checked="" type="checkbox"/>	May be exercised acting alone			
#	<input type="checkbox"/>	Must be exercised with :- (give names of co-authorised person(s))			
I consent to act as director/secretary of the above named company					
Signed <u>K Michael</u> Date <u>5/9/02</u>					

A serving director etc must also sign the form on page 4

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

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

Nationality

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.)

Mark as applicable

Day Month Year

DR						
----	--	--	--	--	--	--

XD	
----	--

XS	
----	--

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes

Day Month Year

DO						
----	--	--	--	--	--	--

AD

The extent of the authority of the above person to represent the company has been altered to :- (give details)

These powers :

☐

May be exercised alone, or

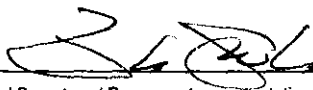
☐

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 overseas 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	05/09/02
	* delete as appropriate

When completed, this form should be delivered to :-

For branches registered in England and Wales

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

For branches registered in Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB