

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

Corporate name

Branch name (if different)

FC020752	Branch number BR
VENDOME LUXU	RY GROUP (UK) B.V.

Resignation, etc.

(This includes any form of ceasing to hold office e.g. death or removal from office)

Date of resignation etc

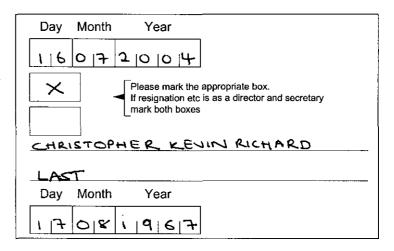
Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

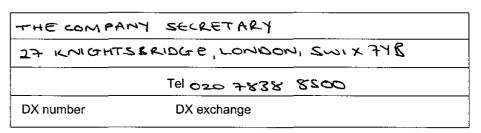
Date of birth (directors only)

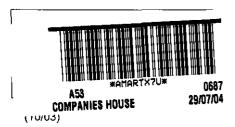


(See note on page 4)

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...





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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

for branches registered in Scotland

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Appointment

(Turn to page 3 notify alteration of particulars)

NOTES

sumames

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

- 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
			Please mark the appropriate box. If appointment is as a director and secretary
		7 -	mark both boxes.
			Country
-			not tick this box unless the address shown is a
Į		Order	ce address for the beneficiary of a Confidentiality r granted under the provisions of section 723B of companies Act 1985
	Day	Month	
[,	
L			
		<u>. </u>	
			
	The ex	xtent of	the authority to represent the company is (give details)
			(Give details)
	These	powers	s :
	# _		ay be exercised acting alone ust be exercised with :- (give names of
:	#	IVIU	co-authorised person(s))
_			

ALTERATION PARTICULAR	S (this se	ection is not for appointments gnations)
	Date o	f change of particulars
Complete this section in all cases	Change of	particulars, as director
where particulars of a serving director / secretary have changed and then the appropriate section below	Change of pa	articulars, as secretary
	Forenames Surname	(name previously notified to Companies House)
	D	ate of birth (directors only)
Change of na	ame (enter new name)	Forenames
		Surname
	Change of usual	residential address ^{††} (enter new address)
		Post town
		County / region
		Postcode
Give brief particul authority of a dire company, includir manner in which e	uthority to act (if app ars of any change in the ctor to represent the ng any alteration to the existing or new powers (e.g. requiring them to other persons.)	olicable) Nationality
	# Mar	k as applicable

 Day	Month	Year
		Places work the appropriate box
		Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes
		-
	 -	
Day	Month	Year
		Country
	serv Orde	o not tick this box unless the address shown is a ice address for the beneficiary of a Confidentiality or granted under the provisions of section 723B to Companies Act 1985
		the authority of the above person to represent has been altered to :- (give details)
Thes		y be exercised alone, or
#	Mu	st be exercised with: (give names of co-authorised persons)
·		
	·	

Registration number	Branch name		
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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	Man	Date	26.7.04	
ppropriate	director / secretary / permanent representative			

* delete as appropriate