

# 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	FC021049	Branch number BR 00 44 67
Corporate name	HARRIER LLC	
Branch name		

#### 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)

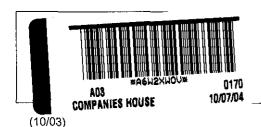
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(See note on page 4)

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..

GRAHAM CLARK		
HEAD OF FINANCE		
HARRIER LLC	Tel 01626 322008	
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 DX 235 Edinburgh

2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

for branches registered in Scotland

### Appointment

# (Turn to page 3 notify alteration of particulars)

#### **NOTES**

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 surnames 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 surnames.

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

Dav

Month

Year

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address<sup>††</sup>

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

	٦
Please mark the a	ppropriate box.
If appointment is a	s a director and secretary
mark both boxes.	
C	Country
	x unless the address shown is a ne beneficiary of a Confidentiality
Order granted under	the provisions of section 723B of
the Companies Act 1	985
the Companies Act 1	985
the Companies Act 1  Day Month Year	985
the Companies Act 1	985
the Companies Act 1  Day Month Year	985
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Date o	f change of particulars			
Change of	particulars, as director			Please mark
Change of pa	articulars, as secretary			secretary m
Forenames Surname	(name previously notified to Companies House)			<u> </u>
		Dav	Montl	n Yea
D	ate of birth (directors only)	Day	VIOITA	
me (enter new name)	Forenames			
	Surname			. <u> </u>
Change of usual	residential address <sup>++</sup> (enter new address)			
	Post town			
	County / region			
	Postcode		<del></del>	
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Day	Month	Year
		Please mark the appropriate box.
	-	If change of particulars is as a director and secretary mark both boxes
		-
Day	Month	Year
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		Country
		Country
	servi Orde	o not tick this box unless the address shown is a ce address for the beneficiary of a Confidentiality r granted under the provisions of section 723B accompanies Act 1985
		ne authority of the above person to represent as been altered to :- (give details)
These	powers	:
# [	_	be exercised alone, or
#	_ Mus	at be exercised with : (give names of co-authorised persons)
	··	

Registration number	Branch name
BR 00 44 67	

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.

Date

Signature

\* delete as appropriate

Signed

\* director / secretary / permanent representative

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