

# 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)

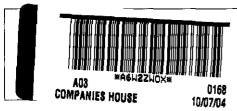
Day	Month	Year	
3  0	0 6	2 0 0	3
<b>✓</b> RYNA			ark the appropriate box. ion etc is as a director and secret boxes
ОНЕ	N		
Day	Month	Year	
0 1	0 1	1 9 3	1

(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 for branches registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for branches registered in Scotland

(10/03)

### **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
- 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

Day

Month

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

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Country
** Do not tick this box unless the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985
Day Month Year
0_1 0 1 1 9 3 1
0_1 0 1 1 9 3 1
0_1 0 1 1 9 3 1
0_1 0 1 1 9 3 1
0_1 0 1 1 9 3 1
The extent of the authority to represent the company is (give details)
The extent of the authority to represent the company is
The extent of the authority to represent the company is
The extent of the authority to represent the company is (give details)  These powers:
The extent of the authority to represent the company is (give details)
The extent of the authority to represent the company is (give details)  These powers:  # May be exercised acting alone  # Must be exercised with :- (give names of

Year

PARTICULAR		s not for appointments s)	Day	Month	Year
	_	nge of particulars			
Complete this section in all cases	Change of particulars, as director			ſ I	Please mark the
where particulars of a serving director /	Change of particulars, as secretary				secretary mark
secretary have changed and then the appropriate section below	Forenames Surname	(name previously notified to Companies House)			
Change of p	Date o'	f birth (directors only)  Forenames	Day	Month	Year
Change of his	ante (enter new name)	Surname	<del></del>		
	Change of usual resid	dential address** (enter new address)			
		Post town			
		County / region		· · · —	
		Postcode			
Give brief particula authority of a direc company, includin manner in which e	arthority to act (if applicable) ars of any change in the ctor to represent the ig any alteration to the existing or new powers (e.g. requiring them to other persons.)	Nationality	i	servic Order of the	not tick this lose address for granted und e Companies and the authority cas been alter
	# Mark as app	olicable			
			These		: be exercise t be exercise
			l		

Day	Month	Year
		Please mark the appropriate box.  If change of particulars is as a director and secretary mark both boxes
Day	Mont	h Year
	<del></del>	Country
	xtent of	he Companies Act 1985  the authority of the above person to represer has been altered to :- (give details)
	powers	
# <u> </u> # <u> </u>	_	ay be exercised alone, or ust be exercised with : (give names of co-authorised
		persons)

29/4/04

**Date** 

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.

Signature

\* delete as appropriate

Signed

director / secretary / permanent representative

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