

## BR4

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)

## CHFP010

Please complete in typescript, or in bold black capitals.

· <del></del>			
Company Number	FC024022	Branch Number	BR008220
Corporate Name	Barclays Delta Inv	restments B.V.	
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

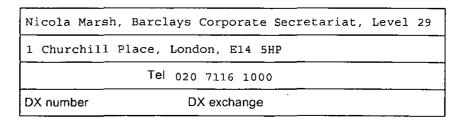
Date of birth (directors only)

(See note on page 4)

Day Month Year  1 0 0 7 2 0 0 9					
Please mark the appropriate box.  If registration etc is as a director and secretary mark both boxes					
Adam Nicholas					
Janisch					
Day Month Year					
2 1 1 0 1 9 7 5					

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for branches registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Appointment		Day Month Year
(Turn to page 3 to notify alteration of particulars)	Date of appointment  Appointment of director  Appointment of secretary	Please mark the appropriate box. If appointment is as director and secretary mark both boxes.
NOTES		/
Show the full forenames, NOT INITIALS. If the direct or secretary is a Corporatio or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.	director poration Forenames	
	al office	
Give previous forena or surnames except:	mes Previous forenames	
<ul> <li>for a married worname before marrineed not be given for names not use since the age of 1 at least 20 years.</li> </ul>	riage Usual residential ed address ††	
A peer or individual k by a title may state the instead of or in additionable the forenames and surnames.	ne title	
sumanes.	Postcode	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
* Voluntary details † Directors only	†Date of birth †Nationality	
†Business Occupation		
†Other directorships Please list all other directorships		\frac{1}{\cdot \cdot \cd
	Scope of authority	The extent of the authority to represent the company is:- (give details)
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).		These powers:-
# Mark as applicable		# May be exercised acting alone  # Must be exercised with:-
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)		(Give names of co-authorised person(s))



	<u> </u>	_	<u> </u>
	ATION OF (this section appoint resi	is not for tments or	Day Month Year
Complete	resi  Date of change of pa	gnations) erticulars	
this section			
in all cases where	Change of particulars, as director		Please mark the appropriate box.  If change of particulars is as director and
particulars of a serving director / secretary		ecretary	secretary mark both boxes
			<u> </u>
have changed	Forenames (names previ	oustv	/
and then	notified to	•	
the appropriate	Surname Companies F	louse	
section below			Day Month Year
•	Date of birth (directo	ors only)	
Change of name Forenames		enames	
	· · · · · · · · · · · · · · · · · · ·	urname	
Change of usual residential address †† (enter new address)		ess ††	
		address)	
	Po	st town	
County / region		/ region	
Postcode		ostcode	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
	Na	tionality	
Change t	o authority to act (if appl	icable)	The extent of the authority of the above person to represent the company
_	•	,	has been altered to:- (give details)
authority of	articulars of any change in the a director to represent the		<i>'</i>
manner in w	cluding any alteration to the hich existing or new powers		
may be exercised (e.g. requiring them to be exercised with other persons.)		,	
			These powers:-
# Mark as applicable			# Maybe exercised alone or
			# Must be exercised with:-
			(Give names of co-authorised persons)



## Form BR4

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.

Signed For and on behalf of Barcosec Limited

Date

Date

\*delete as appropriate

