



Companies House

— for the record —

# BR4

CHFP000

Please complete in typescript, or  
in bold black capitals.

**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)

Company number

FC024517

Branch number **BR** 007045

Corporate name

ESMERTEC AG

Branch name  
(if different)

**Resignation, etc.**

Date of resignation etc

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

Resignation etc, as director

Resignation etc, as secretary

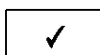
Forenames

Surname

Date of birth (directors only)

Day Month Year

3 0 1 0 2 0 0 8



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



Paolo Maria

Conti

Day Month Year

2 3 0 9 1 9 6 0

(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

Tel

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

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

for branches registered in Scotland

**DX 33050 Cardiff**

**DX 235 Edinburgh  
or LP - 4 Edinburgh 2**



\*AKIGU4MC\*

A51

07/11/2008

120

COMPANIES HOUSE

FRIDAY

## 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

\* Voluntary details  
+ Directors only

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

+ Date of birth

+ Nationality

+ Business Occupation

+ Other directorships

Please list all other directorships

Scope of authority

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)

Day Month Year

3 0 1 0 2 0 0 8

☒

Please mark the appropriate box  
If appointment is as a director and secretary  
mark both boxes

☐

Michel

Bon

4 avenue de Camoens

Paris

75016

Country France

☐

\*\* 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 5 0 7 1 9 4 3

French

Consultant

Devoteam, Editions du Cerf, Lafarge, Sonae

The extent of the authority to represent the company is

As governed by articles 13-17 of the

(give details)

articles of association

These powers

# ☐

May be exercised acting alone

# ☒

Must be exercised with - (give names of co-authorised person(s))

jointly with a another director

# 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

Country

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)

Nationality

# Mark as applicable

Day Month Year

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☐
☐

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

Day Month Year

1	1	1	1	1	1	1	1	1	1
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☐

\*\* 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

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

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These powers

# ☐

May be exercised alone, or

# ☐

Must be exercised with (give names of co-authorised persons)

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