

# BR4

CHFP010

This form should be completed in black.

## 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

FC025663

Branch Number

BR007942

Company Name

BNY BT NewCo Limited

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)

Day Month Year

DR

XD

XS

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

Day Month Year

DO

(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.

(04/02)

Name Peter Speirs

Address Barclays Corporate Secretariat

1 Churchill Place, London

E14 5HB

Tel: 020 711 62914

When completed, this form should be delivered to the address on page 4



A30  
COMPANIES HOUSE

\*AHR5E4QL\*

0324  
15/04/05

## Appointment

(Turn to page 3  
notify  
resignation or  
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.

†† Tick this box if 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

\* Voluntary details  
† Directors only

Other directorships  
Give the name of every  
company incorporated  
in Great Britain which  
the person concerned is  
a director or has been a  
director at any time in  
the past 5 years.  
Exclude a company  
which either is, or at all  
times during the past 5  
years when the person  
was a director, was

- dormant
- a parent company which wholly  
owned the company making the  
return
- another wholly owned subsidiary  
of the same parent company

You may use a separate sheet of paper if  
necessary.

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)

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

†Business Occupation

†Other directorships

Scope of authority

Day Month Year

|    |  |  |  |  |  |  |  |
|----|--|--|--|--|--|--|--|
| DA |  |  |  |  |  |  |  |
|----|--|--|--|--|--|--|--|

|    |  |
|----|--|
| CD |  |
|----|--|

|    |  |
|----|--|
| CS |  |
|----|--|

Please mark the appropriate box.

If appointment is as director and secretary mark  
both boxes.

|    |
|----|
| AD |
|----|

Day Month Year

|    |  |  |  |  |  |  |  |
|----|--|--|--|--|--|--|--|
| DO |  |  |  |  |  |  |  |
|----|--|--|--|--|--|--|--|

†Nationality

NA

|    |
|----|
| OC |
|----|

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 co-authorised person(s))

I consent to act as director / secretary of the above named company

Signed \_\_\_\_\_ Date \_\_\_\_\_

A serving director etc. must also sign the form on page 4

## 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 (names previously notified to Companies House)  
Surname

Date of birth (directors only)

**Change of name**  
(enter new name)

Forenames

Surname

**Change of usual residential address ††**  
(enter new address)

†† Tick this box if 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

☒

Post town

County / region

Postcode

Nationality

**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.)

# Mark as applicable

|    | Day | Month | Year    |
|----|-----|-------|---------|
| DR | 1 8 | 1 1   | 2 0 0 4 |

|    |                                     |
|----|-------------------------------------|
| XD | <input checked="" type="checkbox"/> |
|----|-------------------------------------|

|    |                          |
|----|--------------------------|
| XS | <input type="checkbox"/> |
|----|--------------------------|

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

Adam Julian

Moses

|    | Day | Month | Year    |
|----|-----|-------|---------|
| DO | 1 0 | 0 1   | 1 9 7 0 |

AD 54 Lombard Street

London

E14 5HB Country

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

These powers:-

# ☐ May be exercised alone or

# ☐ Must be exercised with:-

(Give names of co-authorised persons)

[illegible]

**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.**

For and on behalf of  
Barcosec Limited  
Signature \_\_\_\_\_ Signed \_\_\_\_\_

**Signed**

\*Director/ Secretary/ Permanent representative

**Date**

\*delete as appropriate

**When completed, this form should be delivered to :-**

**For branches registered in England and Wales**

**The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ**

**For branches registered in Scotland**

**The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB**



*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

FC025663

**Company Name in full**

BNY BT NewCo Limited

**Name**

| Company Name | Resignation |
|--------------|-------------|
|              |             |