

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

FC025679

Branch Number

BR007959

Company Name

Collingwood 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	
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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

To whom should Companies House direct any enquires about the information on this form?

Name
Address ppA9F, BT Centre, 81 Newgate Street, London EC1A 7AJ
Tel: _____



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COMPANIES HOUSE 16/02/2006

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

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Date of change of particulars

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, as director

Date of 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)

Post town

County / region

Postcode

Country

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 alterations 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	0 1	0 9	2 0 0 5

XD	<input type="checkbox"/>
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XS	<input checked="" type="checkbox"/>
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Please mark the appropriate box.
If change of particulars is as director and secretary mark both boxes

Bedell Cristin Secretaries Limited

	Day	Month	Year
DO			

Bedell Secretaries Limited

AD	<input type="checkbox"/>
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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)

