



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

FC026573

Branch number

BR 008640

Corporate name

NUGENT FARMS LIMITED

Branch name  
(if different)

### Resignation, etc.

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

Day Month Year

2 4 0 4 2 0 0 6

☐☒

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

BARCLAYS PRIVATE BANK & TRUST LIMITED

Day Month Year

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(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.

Francesca Frezza

Zedra, 39-41 Broad Street, St Helier, Jersey

Channel Islands

Tel 01534 711190

DX number

DX exchange



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RCS

08/12/2016

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COMPANIES HOUSE

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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, 139 Fountainbridge, Edinburgh, EH3 9FF

for branches registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

(10/03)

THURSDAY

## 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

2 4 0 4 2 0 0 6

☐
☒

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

BARCLAYTRUST JERSEY LIMITED

39-41 BROAD STREET

ST HELIER

JERSEY

CHANNEL ISLANDS

JE4 8PU

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

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The extent of the authority to represent the company is  
UNLIMITED (give details)

These powers

# ☒

May be exercised acting alone

# ☐

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

## 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

(name 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

**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

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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)

### These powers

# ☐ May be exercised alone, or

# ☐ Must be exercised with (give names of co-authored persons)

