



# BR4

CHWP001

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

F000850

Branch number

BR006279

Company name

G&S INTERNATIONAL B.V.

Branch name  
(if different)

G&S INTERNATIONAL B.V. (UK BRANCH)

**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 resignation 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 address any enquiries about the information on this form

Name

Address

Telephone

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



# Appointment

(Turn to page 3  
notify resignation or  
alteration of  
particulars)

Date of appointment

Appointment of director

Appointment of secretary

Name \*Style/title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

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

Post town

County / region

Postcode

+ Date of birth

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

+ Business Occupation

+ Other directorships

- dormant

- a parent company which wholly  
owned the company making the  
return

- another wholly owned subsidiary  
of the same parent company

Scope of authority

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 names(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)

Consent signature

Day		Month		Year	
DA	1	2	0	2	2
CD	<input checked="" type="checkbox"/>				
CS	<input type="checkbox"/>				

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

IAN HANSLEY

JOHNSTONE

AD BELSFIELD

10 EGLINGTON TERRACE

SKELMORLIE

AYRSHIRE

PA17 5EP

Day		Month		Year	
DO	0	1	0	6	1

+ Nationality NA BRITISH

OC CONSULTANT

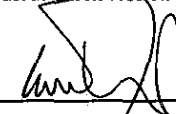
The extent of the authority to represent the company is  
(give details)  
FULL POWER TO ACT AS A DIRECTOR OF  
THE BRANCH

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 12/2/2002

## 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

Date of change of particulars, as director

Date of 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

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			

XD	
----	--

XS	
----	--

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

	Day	Month	Year
DO			

AD
----

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

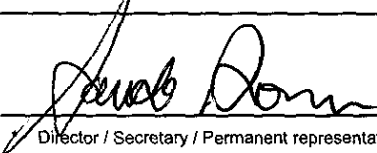
# ☐

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

Registration number	Branch name
BR006279	G&S INTERNATIONAL B.V. (UK BRANCH)

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas 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.

Signature

Signed	
	Director / Secretary / Permanent representative
Date	05/03/2002
	* 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