

**Return by an oversea 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)

CHFP010

Please complete in typescript, or in bold black capitals.

Company Number

FC026302

Branch Number

Corporate Name

HAREWOOD INVESTMENTS NO 5 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)

(See note on page 4)

Day Month Year

1 1 8 0 2 2 0 0 8

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

NICHOLAS ANDREW LEE

WILLIAMS

Day Month Year

0 4 0 2 1 9 6 9

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

DOROTHY GRAGONAH, BNP PARIBAS  
10 HAREWOOD AVENUE, LONDON NW1 6AA  
Tel 020 7595 5429  
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      DX 33050 Cardiff  
for branches registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for branches registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

WEDNESDAY



\*AR957XRA\*

A28

05/03/2008

43

COMPANIES HOUSE

# Appointment

(Turn to page 3 to notify alteration of particulars)

Date of appointment

Appointment of director

Appointment of secretary

Day	Month	Year

  
  

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

## 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

**Name** \*Style/title

Forenames

Surname

\*Honours etc

Give previous forenames or surnames except

Previous forenames

- for a married woman the name before marriage need not be given

Previous surname

- for names not used since the age of 18 or for at least 20 years

Usual residential address ††

A peer or individual known by a title may state the title instead of or in addition to the forenames and surnames

Post town

County/region

Postcode

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

†Date of birth

\* Voluntary details

† Directors only

†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)

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-authorized 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 (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

†† 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

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)

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

# Mark as applicable

These powers -

#  May be exercised alone or

#  Must be exercised with -

(Give names of co-authorized persons)

Day Month Year

--	--	--	--	--	--	--

  
  

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

Day Month Year

--	--	--	--	--	--	--



**List of other directorships  
Schedule to form BR4**

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

CHFP010

**Company Number**

**Corporate Name**

  

**Name**

  

Company Name	Resignation