

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

FC026502

Branch Number

159507

Corporate Name

HAREWOOD INVESTMENTS No. 5 LTD

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

2 2 1 1 0 2 0 0 7

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

KEITH

DAWAY

Day Month Year

| | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|
| | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|

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 GBAGDMAH (4B251), 10 HAREWOOD

AVENUE, LONDON NW1 6AA

Tel 0207 595 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

FRIDAY



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COMPANIES HOUSE

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 |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

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

| Day | Month | Year |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

**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 |
|--------------|-------------|
| | |