

**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)

CHFP010

Please complete in typescript, or in bold black capitals.

**Company Number**

FC025679

**Branch Number**

BR007959

**Corporate Name**

Collingwood Limited

**Branch Name**

(If different)

~~Collingwood Limited - 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)

(See note on page 4)

Day		Month		Year	
3	0	0	3	2	0
					9

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

Heather Gwendolyn

Brierley

Day		Month		Year	
2	7	0	2	1	9
					7
					1

**This return is delivered in respect of all the branches listed on page 4**

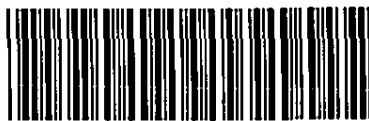
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the

pp A9F, BT Centre, 81 Newgate Street, London, EC1A 7AJ

Tel

DX number

DX exchange



A22	*AHJERA6V*	267
	26/05/2009	
	COMPANIES HOUSE	
A41	*AV2T59IW*	61
	02/05/2009	
	COMPANIES HOUSE	

**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

# Appointment

(Turn to page 3 to notify alteration of particulars)

Date of appointment

Appointment of director

Appointment of secretary

## 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

Please list all other directorships

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
3	0	0
0	3	2
0	0	9



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

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

Scope of authority

Helen Louise

Ashton

100 Chaul End Road

Caddington

Bedfordshire

LU1 4AS

Country England

†† 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
1	5	0
0	6	1
1	9	6
2		

British

Chartered Secretary

See attached schedule

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-authorised person(s))

BLUEPRINT

OneWorld

# 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.)

# Mark as applicable

These powers:-

#  May be exercised alone or

#  Must be exercised with:-

(Give names of co-authorised persons)

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

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**

FC025679

**Corporate Name**

Collingwood Limited

**Name**

Helen Louise Ashton

<b>Company Name</b>	<b>Resignation</b>
Ascot UK Limited	13/05/2008
Bryden Associates Limited	07/12/2005
BT Alder One Limited	07/12/2005
BT Geneva Limited	13/05/2008
BT Global Networks Holdings No. 2 Limited	13/05/2008
BT Global Products Limited	13/05/2008
BT Global Services (UK) No.1 Limited	13/05/2008
BT Global Services (UK) No.2 Limited	13/05/2008
BT Global Services (UK) No.4 Limited	13/05/2008
BT Global Services Networking (UK) Limited	13/05/2008
BT Global Solutions Limited	13/05/2008
BT Ignite Content Hosting Limited	07/12/2005
BT Ignite Systems (UK) Limited	07/12/2005
BT Nominees One	13/05/2008
BT Overseas Limited	07/12/2005
BT Provence Limited	08/06/2004
BT Seventy-One Limited	07/12/2005
BT Sixty-One Limited	13/05/2008
BT Sixty-Seven Limited	13/05/2008
BT Tymnet (UK) Limited	07/12/2005
CCS Communication Sales Limited	07/12/2005
Esat Finance	22/07/2005
IBSC Limited	04/10/2008
Ignite Solutions Limited	07/12/2005
Infonet Consulting Services UK Limited	17/08/2007
Intrax UK Limited	07/12/2005
Obney Holdings Two Limited	07/12/2005
Radianz Global Sales Limited	01/08/2008
Syncordia Limited	07/12/2005