

BR4

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Companies House Approval No: CHA 116

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

69212C (FC 19350)

Branch number

BR 3546

Company name

Breyfax (Isle of Man) 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)

DR ☐

XD ☐

XS ☐

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

DO ☐

(See note on page 4)

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

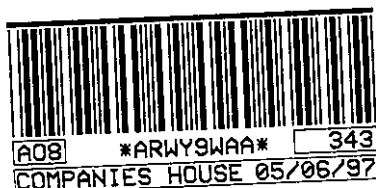
To whom should Companies House address any enquiries about the information on this form

Name Addleshaw Booth & Co

Address Dennis House, Marsden Street, Manchester M2 1JD

Ref: RNS

Telephone 0161 832 5994



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

Post town

County/region

Postcode

+ Date of birth

+ Business Occupation

+ Other directorships

Scope of authority

NOTES

Show the full forenames NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on the 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

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

-dormant

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

-another wholly owned subsidiary of the same parent company

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 instrument 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)

Consent signature

DA 1 4 0 8 9 6

CD X

CS

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

Tim

Lawrence

AD 7 Hanover Square

London

W1R 9HE

DO 0 2 0 2 6 1 + Nationality NA British

OC Investment Director

(see attached schedule)

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

Unlimited

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 T.W. Lawrence Date 22.05.97

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
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

DR ☐

XD ☐

XS ☐

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

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
BR 3546	Breyfax (Isle of Man) Limited

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.

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When completed, this form should be delivered to :-

For branches registered in England and Wales

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

For branches registered in Scotland

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ

TIM LAWRENCE

DIRECTORSHIPS

BN AMRO CAUSEWAY ~~CAPITAL~~ LTD
LABSPACE LTD
~~CAUSEWAY GROUP LTD~~
FOGARTY LTD
MEDIHEALTH plc (formerly FULLDEAN plc)
EDENS TRADING GROUP LTD
~~INSIDE COMMUNICATIONS LTD~~
~~MEDPRESS LTD~~
PARKER HIRST GROUP LIMITED
JACOBUS (ISLE OF MAN) LIMITED
BREYFAX (ISLE OF MAN) LIMITED
BUCHERON (ISLE OF MAN) LIMITED
STEELDOWN (ISLE OF MAN) LIMITED
THEMEBEECH LIMITED
~~PARKER HIRST RETAIL LIMITED~~