

004378/30



# BR4

CHFP000

**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)

Please complete in typescript, or in bold black capitals.

Company number	FC 22340	Branch number	BR005385
Corporate name	PEM UK, 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)

Day	Month	Year
05	24	2005
<input checked="" type="checkbox"/>	Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes	
<input type="checkbox"/>		
KENNETH A.		
SWANSTROM		
Day	Month	Year
12	05	1939

(See note on page 4)

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.

DAVID CRESSWELL - PEM UK LTD	
KIRK SANDALL INS RST, KIRK SANDALL	
LONCASTER DN3 1QR Tel 01300 893103	
DX number	DX exchange



COMPANIES HOUSE 25/05/2006

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  
or branches registered in England and Wales

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB** DX 235 Edinburgh  
or branches registered in Scotland or LP - 4 Edinburgh 2

(10/03)

# Appointment

(Turn to page 3  
notify alteration of  
particulars)

## 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)

Date of appointment

Day	Month	Year

Appointment of director

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

Appointment of secretary

Name \*Style/title

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Forenames

---

Surname

---

\* Honours etc

---

Previous forenames

---

Previous surname

---

Usual residential address\*\*

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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

Day	Month	Year

+ Date of birth

+ Nationality

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+ Business Occupation

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+ Other directorships

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Scope of authority

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

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These powers :

#  May be exercised acting alone

#  Must be exercised with :- (give names of co-authorised person(s))

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