



# BR6

CHFP025

Please complete in typescript,  
or in bold black capitals.

This notice must be delivered to the  
Registrar within 21 days of the  
alteration being made.

## Return of change of person authorised to accept service or to represent the branch of an overseas company or of any change in their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC016893

Branch number

BR 001726

Company name

AMSHOLD LIMITED

Branch name

(if different to  
corporate name)

## TERMINATION OF AUTHORITY

Complete these details for  
resignation of any person  
authorised to accept service  
or process on the company's  
behalf or who was authorised  
to represent the company in  
relation to the business of  
the branch.

See overleaf for  
appointments and  
change of particulars

Date of termination

Day		Month		Year			
3	0	0	6	2	0	0	9

Position vacated

(Mark appropriate box(es))

☒

Person authorised to accept service  
on the company's behalf

☒

Person authorised to represent the company  
at the branch

Name ALAN MICHAEL SUGAR

Address WEST WING STERLING HOUSE  
LANGSTON ROAD  
LOUGHTON  
IG10 3TS

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.

DELOITTE LLP COMPANY SECRETARIAL DEPT  
HILL HOUSE, 1 LITTLE NEW STREET, LONDON EC4A 3TR

Tel 020 7007 3319

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



LD4

10/07/2009

368

COMPANIES HOUSE

## APPOINTMENT

Persons authorised to represent the company or who may accept service or process

Give the name and address of the person appointed, together with the date of appointment. Mark the box(es) relevant to the appointment. If the appointment is to both positions mark both boxes.

†† Tick this box if 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

☐

\* Delete as appropriate

## 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 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) concerned.

# Mark box(es) as appropriate

\* ~~XXX~~ / Title \_\_\_\_\_

Forenames CLAUDE

Surname LITTNER

Address †† 1 AUSTELL GARDENS

Post town LONDON

County / Region \_\_\_\_\_ Postcode NW7 4NS

Date of appointment

Day		Month		Year			
0	1	0	7	2	0	0	9

The authority to represent the company is :-

☒ # Is authorised to accept service or process on the company's behalf

\* AND ~~AND~~

☒ # Is authorised to represent the company in relation to that business

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

Fully, in accordance with the Company's articles of association and otherwise by resolution of the board.

These powers :-

# ☒ May be exercised alone

OR

# ☐ Must be exercised with :-

(Give name(s) of co-authorised person(s))

## CHANGE OF PARTICULARS

Mark the appropriate box. If change relates to both positions, mark both boxes.

Name previously notified to Companies House

### Change of name

New name

### Change of residential address <sup>††</sup> (enter new address)

<sup>††</sup> Tick this box if 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

☐

### Change of authority to act

(this part does not apply to a person authorised to accept service on behalf of the company)

Give brief particulars of any change in the authority of the officer to represent the company, including any alteration to the manner in which the existing or new powers may be exercised (e.g. requiring them to be exercised with other persons)

# Mark appropriate box

Date of change

Day	Month	Year

☐

Change of particulars of person authorised to accept service

☐

Change of particulars of person authorised to represent the company

Forenames

Surname

Forenames

Surname

Address

Post town

County / Region

Postcode

Country

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

The powers :-

# ☐

May be exercised alone

OR

# ☐

Must be exercised with : (Give name(s) of co-authorised person(s))

Signature

Signed



\*(director / secretary / permanent representative)

Date

10 July 2009

\* Delete as applicable