

## 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.

Company number

Company name

Branch name (if different to corporate name) Return of change of person authorised to accept service or to represent the branch of an oversea company or of any change in their particulars

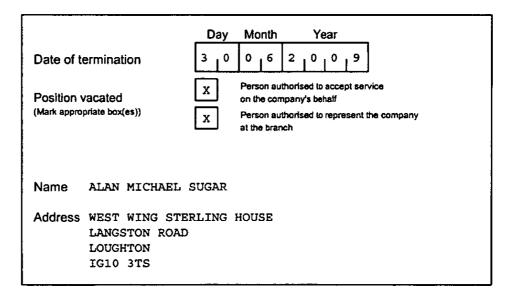
(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

| FC016893        | Branch number | BR 001726 |
|-----------------|---------------|-----------|
| AMSHOLD LIMITED |               |           |

## **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



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for branches registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2



## 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.

| 11 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

| _  |   |
|--|---|
| * <b>XXXX</b> / Title                    |   |
| Forenames 9                              | LAUDE   |
| Surname I                                | ITTNER  |
| Address # 1                              | AUSTELL GARDENS   |
| Post town <u>L</u>                       | ONDON   |
| County / Regio                           | n Postcode NW7 4NS  |
|  | o represent the company is :-   |
| <u> X</u>   # Is aut<br>'AND <b>XX€X</b> | horised to accept service of process on the company's behalf  |
|  | horised to represent the company in relation to that business   |
| Fully, in a                              | ne authority to represent the company is :- (give details) ccordance with the Company's articles of and otherwise by resolution of the board. |
| These power                              | s :-  |
|  | pe exercised alone  |
| OR                                       |   |
| Must                                     | be exercised with :- (Give name(s) of co-authorised person(s))  |
|  |   |

**CHANGE OF PARTICULARS** Day Month Year Date of change Mark the appropriate box. If change relates Change of particulars of person authorised to accept service to both positions, mark both boxes. Change of particulars of person authorised to represent the company **Forenames** Name previously notified to Companies House Surname **Forenames** Change New name of name Surname Change of residential address # Address (enter new address) †† Tick this box if the Post town address shown is a service address for Postcode the beneficiary of a County / Region Confidentiality Order granted under the Country provisions of section 723B of the Companies Act 1985 Change of authority to act The extent of the authority of the above person to represent the company (this part does not apply to a person authorised to accept has been altered to :- [give details] 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 The powers :other persons) May be exercised alone OR # Mark appropriate box Must be exercised with : (Give name(s) of co-authorised person(s)) Signature Signed \* (director / secretor) Date \* Delete as applicable