



COMPANIES HOUSE

BR6

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)

This form should be completed in black.

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

Company number

FCO 17575

Branch number

BR 001773

Company name

CONSTRUCTION & MINING EQUIPMENT SERVICES INTERNATIONAL L.L.C

Branch name

(If different to corporate name)

TERMINATION OF AUTHORITY

See overleaf for appointments and change of particulars

Date of termination

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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

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.

Name

Address

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

A.E.K. WALSH.

C.M.E.S.I.

P.O. Box 157 CHICHESTER W. SUSSEX

PO19 1UB.

Tel. 01243 539376



A15 *A11P7K0S* 271
COMPANIES HOUSE 20/03/96

COMPANIES HOUSE 28/02/96

COMPANIES HOUSE 25/01/96

When completed, this form should be delivered to the address on page 4

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.

*Delete as appropriate.

* Style/Title _____

Forenames _____

Surname _____

Address _____

County/Region _____

Postcode _____

☐

Is authorised to accept service of process on the company's behalf

*AND/OR

☐

Is authorised to represent the company in relation to that business

Date of appointment

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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.

The authority to represent the company is :-

Is ☐

Authorised to accept service of process on the company's behalf

*AND/OR

Is ☐

Authorised to represent the company in relation to that business

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

These powers :-

☐

May be exercised alone

OR

☐

Must be exercised with :-

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

☐ Mark box(es) as appropriate)

CHANGE OF PARTICULARS

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

Change of name

Name previously notified to Companies House

New name

Change of residential address (enter new address)

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

14 09 95



Change of particulars of person authorised to accept service



Change of particulars of person authorised to represent the company

Forenames

ANTHONY

Surname

WALSH

Forenames

Surname

Address

JASMINE COTTAGE

BELL LANE

Post town

BIRDHAM

County/Region

W. SUSSEX

Postcode

PO20 7HZ

Country

UNITED KINGDOM.

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 names of co-authorised person(s)]

Signature

Signed

McEwagh

*(director \ Secretary \ Permanent represent)

Date

January 21. 1996.

* Delete as applicable

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