



Companies House

— for the record —

BR6

CHFP000

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 overseas company or of any change in their particulars

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

FC 20240

Branch number BR 3877

DAREX CAPITAL INC

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
28	02	2006

Position vacated
(Mark appropriate box(es))

<input checked="" type="checkbox"/>	Person authorised to accept service on the company's behalf
<input checked="" type="checkbox"/>	Person authorised to represent the company at the branch

Name STEPHEN CHARLES ALEXANDER MASTERS

Address

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.



A50 *ASCT0DLI* 648
COMPANIES HOUSE 10/03/2006

A25 *ABY97DEQ* 658
COMPANIES HOUSE 03/03/2006

Tel	
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 DX 235 Edinburgh
for branches registered in Scotland 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.

†† 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

* Style / Title MR

Forenames ROGER PETER

Surname†† DOWDING

Address †† 16 GREEN LANE

Post town GUILDFORD

County / Region SURREY

Postcode GU1 2LZ

Date of appointment

Day	Month	Year
28	02	2006

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))

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 (enter new address)

†† 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

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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

Signature

* Delete as applicable

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))

Signed

[Signature]

* (director / secretary / permanent representative)

Date

1 March 2006