



Companies House

— for the record —

BR6

CHFP000

This form should be completed in black.

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

FC20586

Branch number

BR 004129

Company name

NAC INTERNATIONAL INC.

Branch name

(if different to corporate name)

TERMINATION OF AUTHORITY

See overleaf for appointments and change of particulars

Date of termination

Day Month Year

--	--	--	--	--	--	--	--	--	--

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

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.

(04/02)

Tel.



A07  
COMPANIES HOUSE

0678  
26/04/04

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

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

**☐ 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**

## SCOPE OF AUTHORITY

# Mark box(es) as appropriate

Postcode

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

# 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)

\*\* 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

Signature

\* Delete as applicable

Date of change

Day Month Year  
27 04 2004

☐

Change of particulars of person authorised to accept service

☒

Change of particulars of person authorised to represent the company

Forenames

GEORGEY ALAN

Surname

VARLEY

Forenames

~~NOT APPLICABLE~~

Surname

Address

14 ANCASTLE GREEN

Post town

HENNEY ON THAMES

County / Region

OXON

Postcode

RG9 1TR

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

Signed

*[Signature]*

\*(director / Secretary / Permanent represent)

Date

27 April 2004

Manager European Operations

When completed, this form should be delivered to :-

For branches registered in England and Wales

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

For branches registered in Scotland

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB