BR6

CHFPOO

This brm should be completed in black.
This noticemust be delivered to the
Registrar within 21 days of the
alteration leing made.

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)

Day

Date of termination

Position vacated

(Mark appropriate box(es))

Company number

Company name

Branch riame (if different to corporate name)

FC20586 Branch number BR 004129	
NAC INTERNATIONAL INC.	

Month

at the branch

Year

Person authorised to accept service

Person authorised to represent the company

on the company's behalf

TERMINATION OF AUTHORITY

See overleaf for appointments and change of particulars

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.

				-		• •
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)



A07 COMPANIES HOUSE 0678 28/04/04

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

APPO INTMENT Persoms authorised to represent the company * Style / Title or who may accept servic e or process Forenames Give the name and address of the person appointed, together with the Surname date of appointment. Mark the box(es) relevant to the appointment. If the appointment is to both positions Address # mark both boxes. # Tick this box if the address shown is a service address for Post town the beneficiary of a Confide ntiality Order County / Region granted under the provisions of section 723B of the Is authorised to accept service of process on the company's behalf Comparaies Act 1985 * AND/OR Is authorised to represent the company in relation to that business Day Month Year Delete as appropriate Date of appointment The authority to represent the company is :-SCOPE OF AUTHORITY ls # 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) 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 iointly give the name(s) of the person(s) concemed. # Mark box(es) as appropriate These powers :-May be exercised alone OR Must be exercised with: - . (Give name(s) of co-authorised person(s))

PARTICULARS	Day Month Teal
	Date of change 27 04 2004
Mark the appropriate box. If change relates	Change of particulars of person authorised to accept service
to both positions, mark both boxes.	
bour boxes.	Change of particulars of person authorised to represent the company
-ange Nama provinces	Forenames GEOFFREY ALAW
name Name previously name notified to	
Companies House	Surname VARIEY
· ·	Forenames
New name	NOT APPLICATIO
	Surname
ange of residential address #	Address 14 ANCASTIE GREEN
(erter new address)	Address // /// C/ /3 / DC C/ACC/V
ick this box if the	
dress shown is a vice address for	Post town HENRY ON THAMES
beneficiary of a nfidentiality Order	· •
anted un de the	County / Region OXON Postcode RGG 1TR
ovisions of section 3B of the	Country UNITED KINADOM
mpanies Act 1985	- VOIVII COSTOCIONES
ange of authority to act	
lange Oracinomy to act	
is part does not apply to a	The extent of the authority of the above person to represent the company
rson authorised to accept vice on behalf of the company)	has been altered to :- [give details]
ve brief particulars of any	
ange in the authority of officer to represent the	
npany, including any alteration	
the manner in which the sting or new powers may	
exercised (e.g. requiring	
m to be exercised with er persons)	The powers :-
	# May be exercised alone
	OR
Mark appropriate box	# Must be exercised With: (Give name(s) of co-authorised person(s))
	[
Cianatana	
Signature	Signed Management

Delete as applicable

When completed, this form should be delivered to:-

For branches registered in England and Wales

For branches registered in Scotland

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

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