



BR6

CHFP010

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

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)

FC024509	Branch Number	BR007040
SOVEREIGN HILLI LIMITED		

TERMINATION OF AUTHORITY

See overleaf for appointments and change of particulars

Date of termination

Day	Month	Year

Position vacated
(Mark appropriate box(es))

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



A41 04/04/2008 172
COMPANIES HOUSE
A42 18/03/2008 200
COMPANIES HOUSE
A17 20/02/2008 390
COMPANIES HOUSE

MR RICHARD HAWKER, GROUP SECRETARIAT,
ALLIANCE & LEICESTER PLC, BUILDING 3, FLOOR 2,
CARLTON PARK, NARBROUGH, LEICESTERSHIRE LE19 0AL
Tel 0116 200 3855

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.

†† 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

	<hr/>						
*Style/Title	<hr/>						
Forenames	<hr/>						
Surname	<hr/>						
Address ††	<hr/>						
	<hr/>						
Post town	<hr/>						
County/Region	<hr/>						
Postcode	<hr/>						
<input type="checkbox"/>	Is authorised to accept service of process on the company's behalf						
*AND/OR							
<input type="checkbox"/>	Is authorised to represent the company in relation to that business						
Date of appointment	<table border="1" style="margin-left: auto; margin-right: auto;"><tr><td style="text-align: center;">Day</td><td style="text-align: center;">Month</td><td style="text-align: center;">Year</td></tr><tr><td style="text-align: center;"> </td><td style="text-align: center;"> </td><td style="text-align: center;"> </td></tr></table>	Day	Month	Year			
Day	Month	Year					
The authority to represent the company is -							
Is # <input type="checkbox"/>	Authorised to accept service of process on the company's behalf						
*AND/OR							
Is # <input type="checkbox"/>	Authorised to represent the company in relation to that business						
The extent of the authority to represent the company is - (give details)							
<hr/>							
<hr/>							
<hr/>							
<hr/>							
These powers -							
# <input type="checkbox"/>	May be exercised alone						
OR							
# <input type="checkbox"/>	Must be exercised with -						
(Give name(s) of co-authorised person(s))							
<hr/>							
<hr/>							
<hr/>							
<hr/>							

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)

†† 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
07	02	2008



~~Change of particulars of person authorised to accept service~~



Change of particulars of person authorised to represent the company

Forenames MARTIN WILLIAM

Surname EVANS

Forenames

Surname

Address 26 MOSS LANE, BRAMHALL

Post town STOCKPORT

County/Region CHESHIRE

Postcode SK7 1EH

Country ENGLAND

The extent of the authority of the above person to represent the company has been altered to - [give details]

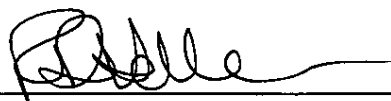
The powers -

☐ May be exercised alone

OR

☐ Must be exercised with - (Give name(s) of co-authorised person(s))

Signed



* (Director / Secretary / Permanent representative)

Date

16/02/08

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

DX 33050 Cardiff

For branches registered in Scotland

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2