

BR6

CHWP000

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 oversea company or of any change in their particulars

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

Day

FC025943	Branch number	BR008176
ACCIONA AGUA S A U		
ACCIONA AGUA S A U	SUCURSAL UK	

Month

TERMINATION OF AUTHORITY

See overleaf for appointments and change of particulars

Position vacated (Mark appropriate box(es))

Date of termination

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		autho	to re	epre:	sent th	ne co	mpany	,

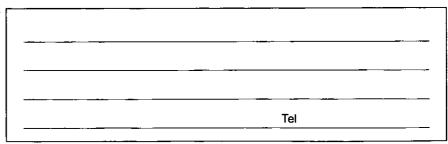
Year

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

(10/03)



01/04/2008

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COMPANIES HOUSE

COMPANIES HOUSE

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

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APPOINTMENT Persons authorised to represent the company * Style / Title Mr or who may accept service or process CARLOS MARIA **Forenames** Give the name and address of the person appointed, together with the **ARILLA** Sumame date of appointment Mark the box(es) relevant to the appointment BECKTON REACH STW C/DATO Nº 41 PISO 3 If the appointment is to both positions Address # mark both boxes JENKINS LANE BARKING ESSEX OI COS VITORIA ^{††} Tick this box if the address shown is a **BECKTON** service address for Post town the beneficiary of a Postcode IG11-0AD Confidentiality Order County / Region BECKTON granted under the SPAIN provisions of section 723B of the Is authorised to accept service of process on the company's behalf Companies Act 1985 * AND/OR Is authorised to represent the company in relation to that business Month * Delete as appropriate Date of appointment 6 0 2 The authority to represent the company is -**SCOPE OF AUTHORITY** 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) Give brief particulars of the extent FINANCIAL AND BUSINESS POWERS TOGETHER WITH A of the powers exercised (e.g. whether they are limited to powers expressly SIGNATURE OF THE FOLLOWING PERSONS 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 These powers -May be exercised alone OR # 🗸 Must be exercised with (Give name(s) of co-authorised person(s)) LUIS CASTILLA, CARLOS MARIA ARILLA, JOSUNE ASTRALAGA,

CARLOS MANUEL ALVAREZ, FERNANDO SANTOS, JAIO MENDIBIL,

STEPHEN CHARLES HARRIS, CARLOS VALENTIN CEREZO,

IGNACIO SAN MARTIN, DANIEL LEZAMA

CHANGE OF	Day Month Year
PARTICULARS	
	Date of
Mark the appropriate	
box If change relates to both positions mark	Change of particulars of person authorised to accept service
both boxes	Change of particulars of person authorised to represent the company
	Change of paradicine of paradicinada to represent are sempary
Change Name	Forenames
Change Name previously notified to	Forenames
of name notified to Companies House	Surname
	Surname
Γ-	Forenames
New name ◀	
<u> </u>	Surname
Change of residential address #	Address
(enter new address)	
** Tick this box if the	
address shown is a service address for	Post town
the beneficiary of a	Post town
Confidentiality Order granted under the	County / Region Postcode
provisions of section	
723B of the	Country
Companies Act 1985	
Ohaman of weeth sector to the	
Change of authority to act	
(this part does not apply to a	The extent of the authority of the above person to represent the company
person authorised to accept	has been altered to - [give details]
service on behalf of the company)	inas pecil diferento - isas securi
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)	The powers -
	# May be exercised alone
	OR
# Mark appropriate box	
alt for a british a acc	# Must be exercised with (Give name(s) of co-authorised person(s))
Signature	1
_	Signed
	* (director / Secretary
	/ Permanent represent)
	25/02/08
* Delete as applicable	Date