



BR6

CHFP025

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

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)

Company number

FC027207

Branch number BR 009129

Company name

NHP SECURITIES NO. 12 LIMITED

Branch name

(if different to
corporate name)

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			
1	2	1	2	2	0	0	6

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 Adrian Colin Farnell

Address Whitestrand
Gadshill Road
Charlton Kings
Cheltenham, Glos, GL53 8EF

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

Rachel Mortimer
Three Delta LLP
25 HANOVER Square
London
W1S 1JF
DX number

Tel 020 71824599
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
or branches registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or branches registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY



A21 19/06/2007 442
COMPANIES HOUSE

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 _____

Forenames _____

Surname _____

Address †† _____

Post town _____

County / Region _____

Postcode _____

☐ 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

Date of appointment

Day	Month	Year

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

☐

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

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))

Signature

Signed

Russ O. N...

*(director / secretary / permanent representative)

Date

21.2007.

* Delete as applicable