



146

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

Day Month Year

Date of appointment

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

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

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
1	8	0 6 2 0 0 8

☒

Change of particulars of person authorised to accept service

☐

Change of particulars of person authorised to represent the company

Forenames ANDREW WILLIAM

Surname BARTLETT

Forenames

Surname

Address WINCHESTER HOUSE

1 GREAT WINCHESTER STREET

Post town

County/Region LONDON

Postcode EC2N 2DB

Country UNITED KINGDOM

(CHANGE OF ADDRESS FOR SERVICE OF PROCESS).

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 representative)

Date

20/6/2008