



BR6

for the want --

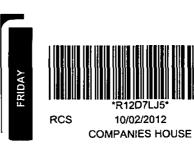
CHWP000

This form should be completed in

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

olack This notice must be delivered to the Registrar within 21 days of the alteration being made	or of any change in their particulars (Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)		
Company number	FC027385	Branch number BR009267	
Company name	TELECOMS INSURANCE SERVICES SA		
Branch name (if different to corporate name)			
TERMINATION OF AUTHORITY		Day Month Year	
See overleaf for appointments and change of particulars	Date of termination Position vacated (Mark appropriate box(es))	Person authorised to accept service on the company's behalf 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 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)		Tel	

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



#313

APPOINTMENT Persons authorised to represent the company or who may accept	* Style / Title MR
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 11 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	Forenames TIMOTHY SIMON
	Surname MORRIS
	Address ^{††} WEY COTTAGE
	WEY ROAD
	Post town WEYBRIDGE
	County / Region SURREY Postcode KT13 8HN
	Is authorised to accept service of process on the company's behalf
Delete as appropriate	Is authorised to represent the company in relation to that business Day Month Year Date of appointment 0 5 1 0 2 0 0 7
	The authority to represent the company is -
SCOPE OF AUTHORITY	Authorised to accept service of process on the company's behall *AND/OR* Is # Authorised to represent the company in relation to that business
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	The extent of the authority to represent the company is - (give details) FULL AUTHORITY
# Mark box(es) as appropriate	These powers - # ✓ May be exercised alone OR # Must be exercised with - (Give name(s) of co authorised person(s))

CHANGE OF	Day Month Year
PARTICULARS	Cay Monut 1881
	Date of
Mark the appropriate	
box if change relates to both positions mark	Change of particulars of person authorised to accept service
to both positions mark both boxes	Change of particulars of person authorised to represent the company
1	
Change Name previously	Forenames
of name notified to	
Companies House	Surname
	Forenemes
New name	Forenames
Now Harris	Surname
<u> </u>	
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 Confidentiality Order	
granted under the	County / Region Postcode
provisions of section 723B of the	Country
Companies Act 1985	Country
Change of authority to act	
(this part does not apply to a	The extent of the cuth anti- of the above account of the
person authorised to accept	The extent of the authority of the above person to represent the company has been altered to - [give details]
service on behalf of the company)	has been altered to - [give details]
,	
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
•	
# Mark appropriate box	OR
	# Must be exercised with (Give name(s) of co-authorised person(s))
-	
į	
Į	
Signature	/// \
-	Signed
	* (director) Occretary
Ī	Permanent refresent)
# Dalata	6 FRONVARY 2012
* Delete as applicable	Date √

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 For branches registered in Scotland

The Registrar of Companies Companies House 139 Fountainbridge Edinburgh EH3 9FF

DX 235 Edinburgh or LP - 4 Edinburgh 2