



# 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

## 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)

Company number

FC027538

Branch number BR009376

Company name

ABENER ENERGIA S A

Branch name  
(if different to corporate name)

### TERMINATION OF AUTHORITY

See overleaf for appointments and change of particulars

Date of termination

Day	Month	Year
28	08	2009

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 CLIFFORD CHANCE SECRETARIES LIMITED

Address 10 UPPER BANK STREET

LONDON E14 5JJ

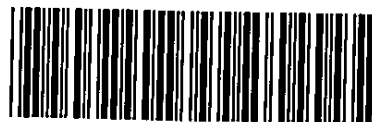
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

(10/03)

Tel

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

THURSDAY



LD7

\*L71MBTVV\*

05/05/2011

23

COMPANIES HOUSE

1

Not

## 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

### TMF CORPORATE ADMINISTRATION SERVICES LIMITED

\* Style / Title

Forenames

Surname

Address †† PELLIPAR HOUSE, 1ST FLOOR

9 CLOAK LANE

Post town LONDON

County / Region Postcode EC4R 2RU

☒ Is authorised to accept service or 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
2	8	2009

The authority to represent the company is -

Is # ☐ Authorised to accept service or 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)

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These powers -

# ☒ May be exercised alone

OR

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

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# 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 <sup>††</sup>

(enter new address)

<sup>††</sup> 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	Day	Month	Year
<input type="checkbox"/>	Change of particulars of person authorised to accept service		
<input type="checkbox"/>	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 -			
#	<input type="checkbox"/>	May be exercised alone	
OR			
#	<input type="checkbox"/>	Must be exercised with (Give name(s) of co-authorised person(s))	

Signature

Signed

*[Handwritten Signature]*

/ Permanent represent)

\* (director / Secretary)

Date

April 11th, 2011

\* Delete as applicable

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