

**BR6**

CHFP010

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**

FC007227

**Branch Number**

BR000469

**Company Name**

CREDIT SUISSE

**Branch Name**

(If different to corporate name)

CREDIT SUISSE, LONDON BRANCH

**TERMINATION OF AUTHORITY**

See overleaf for appointments and change of particulars

Date of termination

Day Month Year

2 9 0 3 2 0 0 7

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 LEONARD HEINRICH FISCHER

Address FORSTERSTRASSE 34

ZURICH CH-8044

SWITZERLAND

To whom should Companies House direct any enquires about the information on this form.

MICHELLE HILL - LCD

CREDIT SUISSE

ONE CABOT SQUARE

LONDON E14 4QJ Tel: \_\_\_\_\_

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

FRIDAY



LD5

"L871PO03"  
13/04/2007  
COMPANIES HOUSE

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**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.

\* 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	MR		
Forenames	MICHAEL		
Surname	PHILIPP		
Address	22 HERTFORD STREET		
Post town	LONDON		
County/Region		Postcode	W1J 7RJ

☐ 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
2	9	0 3

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)

In accordance with the scope of the resolution at

appointment of the Company.

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**  
(enter new address)**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]

In accordance with the scope of the resolution at appointment of the Company.

The powers:-

# ☐ May be exercised alone

OR

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

Signature

\* Delete as applicable

Signed



\* (Director / Secretary / Permanent representative)

Date

29.3.07

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**Form BR6**

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  
37 Castle Terrace  
Edinburgh  
EH1 2EB

