

# 04-04-01



Companies House  
for the record



## BR6

CHFP000

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

FC 007227

Branch number

BR 000469

Company name

CREDIT SUISSE FIRST BOSTON

Branch name  
(if different to  
corporate name)

CREDIT SUISSE FIRST BOSTON, LONDON BRANCH

### TERMINATION OF AUTHORITY

See overleaf for  
appointments and  
change of particulars

Date of termination

Day Month Year

01 03 2001

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 PAUL ROBERT HOFER

Address PARADE PLATZ 8

CH-8070 ZURICH

SWITZERLAND

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

ELIZABETH EARLE

ONE CABOT SQUARE

LONDON

E14 4QJ

Tel. 020 7888 6079

(02/00)

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

**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 NICHOLAS JOHN

Surname HORNSEY

Address EREMUE,  
8 THE AVENUE

Post town HAMP-TON

County / Region MIDDLESEX Postcode TW12 3RS

☒ 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
09	10	320101

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)**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

☐

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))

Signed

Date

28 MARCH 2001

(Director, Secretary, Permanent representative)

# 04 - 04 - 01

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