



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 7432

Branch number

BR 001786

Company name

UNICREDIT ITALIANO SPA

Branch name

(if different to corporate name)

### TERMINATION OF AUTHORITY

See overleaf for appointments and change of particulars

Date of termination

Day Month Year

30 11 1999

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

MR. FULVED SAREDI

Address

1 BOURNE STREET

LONDON SW1W 8JH

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

MR. ALAN C GARDENIER  
CHIEF AUDITOR & COMPLIANCE OFFICER

Tel. 0171-778-6289



A01  
COMPANIES HOUSE  
COMPANIES HOUSE

0683  
02/12/99  
23/11/99

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 GIORGIO

Surname CUCCOLO

Address FLAT 3, 73 PONT STREET

Post town LONDON

County / Region

Postcode SW1X 0BH

☒ 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 

0	1	1	2	1	9	9	9
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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))

MR. P.W. JARMAN

17 MOORGATE

LONDON

EC2R 6PH

## 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
<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))
Signed		
Date		

F. SAREZ

\*(director / Secretary / Permanent represent)

A. C. CHAPMAN

10 NOVEMBER 1999

When completed, this form should be delivered to :-

For branches registered in England and Wales

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ

For branches registered in Scotland

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB