

BLUEPRINT

2000

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

Company Number

Company Name

Branch Name

(If different to
corporate name)

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)

FC 015424	Branch Number	001316
REDCLIFFE INVESTMENTS LIMITED		

TERMINATION OF AUTHORITY

See overleaf for appointments and
change of particulars

Date of termination

Day Month Year

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Position vacated
(Mark appropriate box(es))

☐

Person authorised to accept service
on the company's behalf

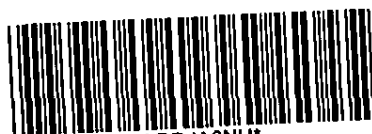
☐

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

TUESDAY



A06 17/06/2008 280
COMPANIES HOUSE

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

Julie Thorburn
4 Broadwalk House
5 Appold St EC2A 2DA
Tel 0207 214 5000

(04/02)

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 of 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

*Style/Title MR
Forenames KENNETH
Surname PENTON
Address †† OLD ALLENS
15 LATCHMOOR AVENUE
Post town GERRARDS CROSS
County/Region BUCKS Postcode SL9 8LJ

☐ 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
18	04	2008

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)

conferred by articles

These powers -

☐ May be exercised alone

OR

☒ Must be exercised with -

(Give name(s) of co-authorised person(s))

one of Mr Shaun Morris, Mr FRANCIS
CANTERINI or MR MICHAEL PAYNE
(all directors of the company)

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)

†† 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 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))

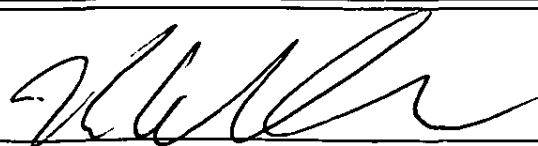
Signature

* Delete as applicable

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Signed



* (Director / Secretary / Permanent representative)

Date

16/06/08

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

DX 33050 Cardiff

For branches registered in Scotland

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2