



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 19674

Branch number BR 3668

Company name

HAMMERSMITH ENTERPRISES LIMITED

Branch name
(if different to corporate name)

(as above)

TERMINATION OF AUTHORITY

See overleaf for appointments and change of particulars

Date of termination

Day Month Year

21 3 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 JULIA BLACKMAN

Address THEODORE GODDARD

150 ALDERSGATE STREET

LONDON EC1A 4ET

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

RAKHI JOSHI

THE WALT DISNEY COMPANY LIMITED

3 QUEEN CAROLINE STREET

LONDON W6 9PE

Tel. 020 8222 2554.

(02/00)



A11
COMPANIES HOUSE

0596
27/03/01

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

* Style / Title MISS
 Forenames RAKHI
 Surname DOSHI
 Address THE WALT DISNEY COMPANY LIMITED
3 QUEEN CAROLINE STREET
 Post town HAMMERSMITH
 County / Region LONDON Postcode W6 9PE

☒ 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
23 03 2001

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

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)

n/a

These powers :-

☐ May be exercised alone
 OR

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

n/a

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

	Day	Month	Year	
Date of change	[]	[]	[]	
<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	_____			
<p>The extent of the authority of the above person to represent the company has been altered to :- [give details]</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>				
<p>The powers :-</p> <p># <input type="checkbox"/> May be exercised alone</p> <p style="text-align: center;">OR</p> <p># <input type="checkbox"/> Must be exercised with : (Give name(s) of co-authorised person(s))</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>				

Signed

John Wily

* (director / ~~Secretary~~ / Permanent representy)

Date

23/03/01

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