



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 020394

Branch number BR 003989

Company name

EQUINOX UNITED KINGDOM, INC.

Branch name
(if different to corporate name)

TERMINATION OF AUTHORITY

See overleaf for appointments and change of particulars

Date of termination

Day Month Year

09 07 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. P. W. BENNETT

Address The White Cottage

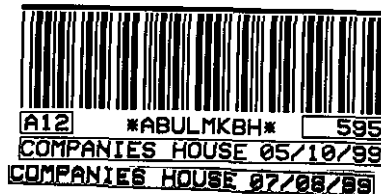
Honey Pot Lane Husbands Bosworth

LEICS LE17 6LY

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

MICHAEL T. GAGLIA OR M. J. SEDGWICK
EQUINOX UK
LADYWOOD WORKS, LEICESTER ROAD
LEIC'S, LE17 4HD Tel. 01455-553822

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

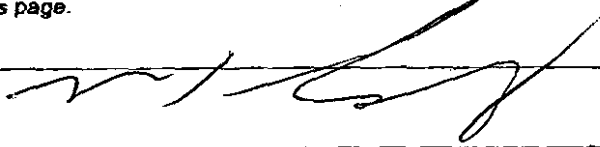


Form BR 4

Registration number	Branch name
BR 003989	EQUINOX UNITED KINGDOM, INC.

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

Signature

Signed	
	<small>* Director / Secretary / Permanent representative</small>
	<i>Mitchell T. Gayle</i>
Date	<i>13-7-99</i>
	<small>* delete as appropriate</small>

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

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars

Date of change of particulars, as director

Date of change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County / region

Postcode

Country

Nationality

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)

Mark as applicable

Day Month Year

DR

XD

XS

Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes

Day Month Year

DO

AD

The extent of the authority of the above person to represent the company has been altered to :- (give details)

These powers :

☐ May be exercised alone, or# ☐ Must be exercised with : (give names of co-authorised persons)

Appointment

(Turn to page 3
notify resignation or
alteration of
particulars)

NOTES

Show the full forenames NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Give previous forenames or surnames except:

- for a married woman the name before marriage need not be given
- for names not used since the age of 18 or for at least 20 years.
- A peer or individual known by a title may state the title instead of or in addition to the forenames and surnames.

* Voluntary details
+ Directors only

Other directorships

Give the name of every company incorporated in Great Britain which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- another wholly owned subsidiary of the same parent company

You may use a separate sheet of paper if necessary.

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s).

Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

Date of appointment

Appointment of director

Appointment of secretary

Name

* Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential

Post town

County / region

Postcode

+ Date of birth

+ Business Occupation

+ Other directorships

Scope of authority

Day Month Year

DA 09 07 1999

CD ☒CS ☒

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

MR.

MICHAEL T.

GAGLIA

AD 6180 LAUREL CANYON BVD

SUITE 350

2611 COBBLESTONE I

NORTH HOLLYWOOD

LA HABRA

CALIFORNIA, USA

CALIFORNIA

91606

90631 USA

Day Month Year

DO 25 - 5 1957

+ Nationality

NA

X US NATIONAL

OC

X BUSINESSMAN

X NO OTHER UK DIRECTORSHIPS

The extent of the authority to represent the company is
(give details)

ALL ASPECTS

These powers :

#

☒

May be exercised acting alone

#

☐

Must be exercised with -- (give names of
co-authorised person(s))

I consent to act as director/secretary of the above named company

Signed

Date

13-7-99

Consent signature

A serving director etc must also sign the form on page 4