

CHWP000

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

FC023446

Branch number

BR006229

Company name

ICI FUNDING LIMITED

Branch name
(if different to
corporate name)

TERMINATION OF AUTHORITY

See overleaf for
appointments and
change of particulars

Date of termination

Day Month Year

2 9 0 3 2 0 0 7

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 DAVID JOHN GEE

Address 20 MANCHESTER SQUARE

LONDON W1U 3AN

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 visi-
ble to searchers of the public record

(10/03)

PENNY CHEATLE, GROUP TREASURY, ICI,

20 MANCHESTER SQUARE, LONDON W1U 3AN

Tel 020 7009 5466

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



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28/09/2007

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COMPANIES HOUSE

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.

†† 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 ROBERT LEONARD GORDON KNOX

Surname ROSS

Address †† 68 BRAEMAR AVENUE

Post town LONDON

County / Region _____ Postcode SW18 9AZ

☒ 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		
2	4	0	4	2	0	7

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)
NO LIMITATION

These powers -

☐ May be exercised alone

OR

☒ Must be exercised with -

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

P J GILLET OR I R LADD

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

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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		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))		

Signature

Signed

D. G. Luk

(Permanent representative)

* (director / Secretary)

Date

26/9/07

* Delete as applicable