



BR6

CHFP025

Please complete in typescript,
or in bold black capitals.

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

FC024352

Branch number BR BR006923

Company name

MEGA BLOKS EUROPE

Branch name

(if different to
corporate name)

TERMINATION OF AUTHORITY

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.

See overleaf for
appointments and
change of particulars

Date of termination

Day	Month	Year
01	01	2006

Position vacated

(Mark appropriate box(es))

<input type="checkbox"/>	Person authorised to accept service on the company's behalf
<input checked="" type="checkbox"/>	Person authorised to represent the company at the branch

Name GERADO YEPEZ REYNA

Address DOMAINE DU FUJI, 25
WEZEMBEEK - OPPEM
BELGIUM 1970

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.

HACWOOD SECRETARIES LIMITED (BILL WARNER)
ONE SILK STREET
LONDON
EC2Y 8HQ

Tel 020 7456 2000

DX number

DX exchange



Laserform International 6/05

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for branches registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for branches registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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

Forenames MICHEL

Surname MOGGIO

Address †† 7 CREMIN DE RAINNEVILLE

Post town ANNECY-LE-VIEUX, FRANCE

County / Region Postcode 74940

Date of appointment

Day	Month	Year
2	0	2
2	0	0
6		

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)

Mr Moggio is a director. The Members of the Board have full power to represent the Company by two directors acting jointly in accordance with its constitutions as filed. In addition Mr Moggio as MD and Authorised Representative has power to represent the Company individually as authorised by the Board from time to time.

These powers :-

☒ May be exercised alone

OR

☒ Must be exercised with :-

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

SEE ABOVE

CHANGE OF PARTICULARS

Mark the appropriate box. If change relates to both positions, mark both boxes.

Name previously notified to Companies House

Change of name

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
<input type="text"/>	<input type="text"/>
<input type="text"/>	

☐ 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

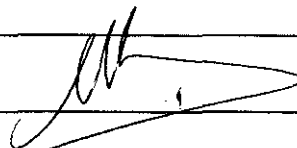
OR

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

Signature

* Delete as applicable

Signed



* (director / secretary / permanent representative)

Date

28/04/2006