# 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 oversea company or of any change in their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

FC24755	Branch Number	BR007237	
Loxley Investme	nts Limited		
		·	
· · · · · · · · · · · · · · · · · · ·			
	Day Month	Year	
ate of termination		, ,	

#### **TERMINATION OF AUTHORITY**

See overleaf for appointments and change of particulars

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.



COMPANIES HOUSE You do not mave to give and

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. (04/02)

Name

Address

Alice Rivers Group Corporate Secretariat 54 Lombard Street, London EC3P 3AH Tel: \_020 7699 5000

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

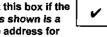


### **APPOINTMENT**

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.

†† 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.

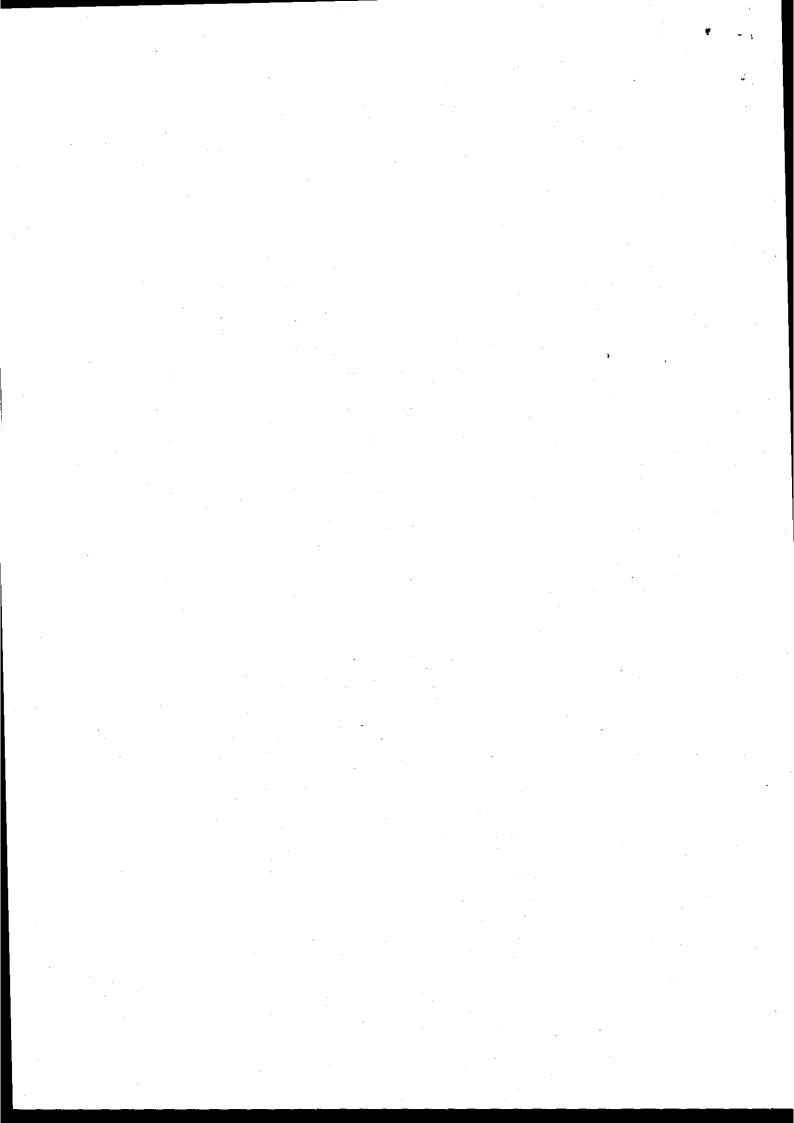
# Mark box(es) as appropriate

*Style/Title							
Forenames	Simon Stuart						
Surname	Haworth						
	54 Lombard Street						
Address ††							
Post town	London						
County/Region	Postcode EC3P 3AH						
X Is authoris							
	and to decept service of process of the company of bonds						
*AND/OR X Is authoris	sed to represent the company in relation to that business						
A 19 autions	Day Month Year						
Date of appointn	te of appointment 2 4 0 3 2 0 0 4						
The outbority to	rongoont the company is:						
The authority to represent the company is:-							
Is # x Authorised to accept service of process on the company's behalf							
*AND/OR	*AND/OR						
Is # x Auth	orised to represent the company in relation to that business						
The extent of the authority to represent the company is:- (give details)							
As defined in the constitutional documents of the Company							
	·						
These powers:-							
# X May be exercised alone							
OR							
# Must be exercised with:-  (Give name(s) of co-authorised person(s))							
(S.15 Mania(a) at 35 Sautionious percent(a))							
	· · · · · · · · · · · · · · · · · · ·						



CHANGE OF				
PARTICULARS		Day Month	Year	
	Date of change			
	·   <u></u>	· · · · · · · · · · · · · · · · · · ·	<del></del>	
Mark the appropriate box. If change relates to both positions,	Change of parti	culars of person	authorised to acc	ept service
mark both boxes.  Change of	Change of parti	culars of person	authorised to rep	resent the company
name				•
Name previously notified to ◀	Forenames			·
Companies House	Surname		·-	
New name	Forenames		· · · · · · · · · · · · · · · · · · ·	
	Surname			
Change of residential	Address			
address †† (enter new address)				
†† Tick this box if the address shown is a	Post town			·
service address for the beneficiary of a	County/Region	<del></del>	<u>.</u>	Postcode
Confidentiality Order granted under the provisions of section	Country		<u> </u>	
723B of the Companies Act 1985	The extent of the author	rity of the above	person to represe	ent the company has been altered
Change of authority to	to :- [give details]	•		
act				
(this part does not apply		· · · · · · · · · · · · · · · · · · ·	<u> </u>	
to a person authorised to accept service on behalf				<del></del>
of the company)				
Give brief particulars of		· <del></del>		
any change in the authority of the officer to	The powers:-			
represent the company,	# May be ex	ercised alone		
including any alteration to the manner in which the				
existing or new powers	OR			
may be exercised (e.g. requiring them to be	# Must be ex	xercised with:-	(Give name(s) of co-	authorised person(s))
exercised with other			•	
persons)	<del></del>		<del>*************************************</del>	
# Mark appropriate box				
		<u></u>		<u>-:</u>
<b>0</b> :		<u>.                                      </u>		
Signature				
* Doloto on applicable	Signed	Hash	X	
* Delete as applicable	olyllod	<u>, , , , , , , , , , , , , , , , , , , </u>	* (Direct	tor / Secretary / Permanent representitive)
	7.1.	d akn		
	Date	197		





When completed, this form should be delivered to:-

For branches registered in England and Wales

For branches registered in Scotland

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

