

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.

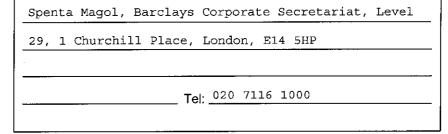
Return of change of person authorised to accept
service or to represent the branch of an oversea
company or of any change in their particulars

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

being made.					
Company Number	FC024755	Branch Number	BR007237		
Company Name	Loxley Investments Limited				
Branch Name (If different to corporate name)					
TERMINATION OF AUTHORITY	Date of termination	Day Month Year			
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.	Name Darren Hackett Address 54 Lombard Street London EC3P 3AH				

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.

(04/02)



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



APPOINTMENT Persons authorised to represent the company or who may accept *Style/Title service or process Give the name and Forenames address of the person appointed, together with Surname the date of appointment. Mark the box(es) relevant Address †† to the appointment. If the appointment is to both positions mark both Post town boxes. Postcode County/Region †† Tick this box if the address shown is a service address for Is authorised to accept service of process on the company's behalf the beneficiary of a **Confidentiality Order** granted under the *AND/OR provisions of section 723B of the Is authorised to represent the company in relation to that business Companies Act 1985 Month Year Day Date of appointment * Delete as appropriate The authority to represent the company is:-SCOPE OF AUTHORITY Authorised to accept service of process on the company's behalf ls # Give brief particulars of the extent of the powers *AND/OR exercised. (e.g. whether they are limited to powers Authorised to represent the company in relation to that business ls # expressly conferred by the instrument of The extent of the authority to represent the company is:- (give details) appointment; or whether they are subject to express limitations.) Where the powers are exercised jointly give the name(s) of the person(s) concerned. These powers:-May be exercised alone # Mark box(es) as appropriate

Must be exercised with:-

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

OR



CHANGE OF					
PARTICULARS	Day	Month Year			
·	Date of change				
Mark the appropriate box. If change relates to both positions,	Change of particulars of	of person authorised to accept	service		
mark both boxes.	Change of particulars of person authorised to represent the company				
Name previously	Forenames				
notified to ◀ Companies House	Surname				
New name ◀	Forenames				
L	Surname		/		
Change of residential address †† (enter new address)	Address				
†† Tick this box if the address shown is a	Post town				
service address for the beneficiary of a	County/Region	Pos	stcode		
Confidentiality Order granted under the provisions of section	Country				
723B of the Companies Act 1985	The extent of the authority of the	e above person to represent the	ne company has been altered		
Change of authority to act	to :- [give details]		·		
(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)	The powers:- #				
# Mark appropriate box					
	/				
Signature	CAMCavir	N	For and on behalf of BARCOSEC LIMITED		
* Delete as applicable	Signed CAUCAVIC 0 9 JUN 20	* (Director / S	ecretary / Permanent representitive)		



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

