



NM

**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 overseas company or of any change in their particulars

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

FC024755	<b>Branch Number</b>	BR007237
Loxley Investments Limited		

### TERMINATION OF AUTHORITY

See overleaf for appointments and  
change of particulars

	Day	Month	Year
Date of termination	<input type="text"/>	<input type="text"/>	<input type="text"/>

Position vacated  
(Mark appropriate box(es))

<input type="checkbox"/>	Person authorised to accept service on the company's behalf
<input type="checkbox"/>	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
Address

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

Spenta Magol, Barclays Corporate Secretariat,
Level 29, 1 Churchill Place, London E14 5HP
Tel 020 7116 1000

(04/02)

SATURDAY



A05  
24/05/2008  
COMPANIES HOUSE

183

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 Gregor William

Surname McMillan

Address †† 1 Churchill Place

Post town London

County/Region \_\_\_\_\_ Postcode E14 5HP

☐ 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			
0	5	0	3	2	0	0	8

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)

As defined in the constitutional documents of the

Company

These powers -

# ☒ May be exercised alone

**OR**

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

## 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

### 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	Year

☐ 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

Country

Postcode

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

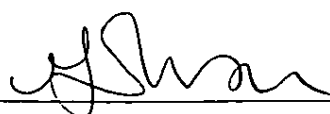
OR

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

Signature

\* Delete as applicable

Signed



For and on behalf of  
Barcosec Limited

\* (Director / Secretary / Permanent representative)

Date

21/05/08

When completed, this form should be delivered to -

For branches registered in England and Wales

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

DX 33050 Cardiff

For branches registered in Scotland

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

DX 235 Edinburgh  
or LP - 4 Edinburgh 2