



BR6

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)

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)

FC024755	Branch Number	BR007237
Loxley Investments Limited		

TERMINATION OF AUTHORITY

See overleaf for appointments and change of particulars

Date of termination

Day		Month		Year			
2	6	0	1	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	Andrew Charles Franz
Address	156 Erith Road
	Bexleyheath, Kent
	DA7 6HX
	United Kingdom

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.

Alexander Ludbrook-Miles
Barclays Corporate Secretariat
Level 29, 1 Churchill Place, London E14 5HP
Tel 020 7116 3382

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

TUESDAY



A01

A2G54UK3

03/09/2013

#87

COMPANIES HOUSE

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

Day		Month		Year	

Date of change

☐

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

For and on behalf of
Barcosec Limited

Signed



* (Director / Secretary / Permanent representative)

Date

3/9/2011

* Delete as applicable

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