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)

Company I	Number
Compan	y Name

Branch Name

(If different to corporate name)

FC 24	FC 247 55 Branch Number BR 7, 237						
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TERMINATION OF AUTHORITY

See overleaf for appointments and change of particulars

Date of termination

Position vacated (Mark appropriate box(es))

Day Month Year

310 016 2101014

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 /	ERR	<u> </u>	PONEIN	FR	1677	-
Address	37	CHE	STER	TERRAC	<u>e</u>	·
	٥٥٥	<u>00</u>	NWI	400	·	
				·	·	

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.



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COMPANIES HOUSE
AZDZGYYK

0495 14/10/04 0244 30/19/14 M Amey

Barclays Bank PLC, Group Corporate Secretariat

54 Lombard Street, London EC3P 3AH

Tel: 020 7699 4256

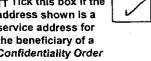
When completed, this form should be delivered to the address on page 4

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	EMMA JOANNE				
Surname	KENOALL				
Address ††	54 LONBARD STREET				
Post town	L0N00N				
County/Region	Postcode ECOP JAH				
Is authoris	ed to accept service of process on the company's behalf				
*AND/OR					
Is authoris	ed to represent the company in relation to that business DayMonthYear				
Date of appointm	nent 0 3 0 2 2 0 0 4				
The authority to	represent the company is:-				
Is # Authorised to accept service of process on the company's behalf					
*AND/OR					
Is # Autho	orised to represent the company in relation to that business				
The extent of the	authority to represent the company is:- (give details)				
AS SET	OUT IN THE A COMPANY'S				
ARTICU	OF ASSOCIATION				
These powers:-					
# May be exercised alone					
OR					
# Must	be exercised with:- (Give name(s) of co-authorised person(s))				
OTHER	DIRECTORS ON A MAJORITY BASIL				

CHANGE OF **PARTICULARS** Day Month Year Date of change Change of particulars of person authorised to accept service Mark the appropriate box. If change relates to both positions, mark both boxes. Change of particulars of person authorised to represent the company Change of name Forenames Name previously notified to Companies House Surname **Forenames** New name -Surname Change of residential Address address †† (enter new address) †† Tick this box if the Post town address shown is a service address for Postcode County/Region the beneficiary of a **Confidentiality Order** granted under the Country provisions of section 723B of the The extent of the authority of the above person to represent the company has been altered Companies Act 1985 to :- [give details] 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 The powers:authority of the officer to represent the company, May be exercised alone including any alteration to the manner in which the existing or new powers may be exercised (e.g. Must be exercised with:-(Give name(s) of co-authorised person(s)) requiring them to be exercised with other persons) # Mark appropriate box Signature * Delete as applicable * (Director / Secretary / Permanent representitive) BLUEPRINT

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