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 Investment	s Limited	
	_	

TERMINATION OF AUTHORITY

See overleaf for appointments and change of particulars

Date of termination

Position vacated (Mark appropriate box(es))

Day Month Year

2 4 0 3 2 0 0 4

X Person authorised to accept service on the company's behalf

X 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

28/04/04

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.

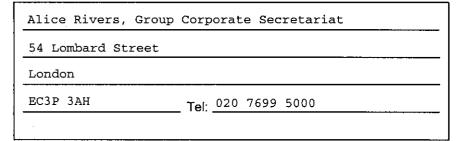
(04/02)

Name Steven Matthew Poulter

Address 54 Lombard Street

London

EC3P 3AH

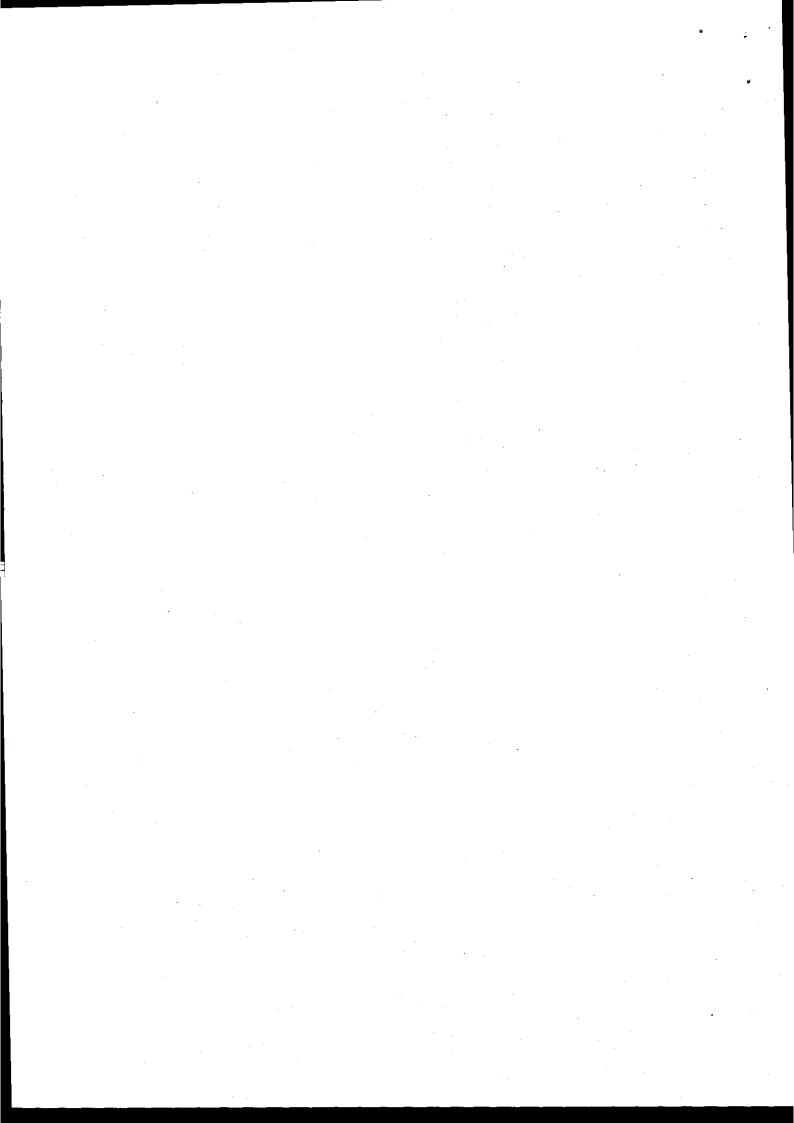


When completed, this form should be delivered to the address on page 4



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 Day Month Year Date of appointment * Delete as appropriate SCOPE OF AUTHORITY The authority to represent the company is:-Authorised to accept service of process on the company's behalf 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 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:-# Mark box(es) as appropriate May be exercised alone **OR** Must be exercised with:-(Give name(s) of co-authorised person(s))





CHANGE OF		
PARTICULARS	Day Month Year	
	Date of change	
·		
Mark the appropriate box. If change relates to both positions,	Change of particulars of person authorised to accept service	
mark both boxes. Change of	Change of particulars of person authorised to represent the company	
name Name previously	Forenames	
notified to ◀ Companies House	Surname	
·	Forenames	
New name ◀	Surname	
Change of residential	Address	
address †† (enter new address)	Audress	
†† Tick this box if the address shown is a	Post town	
service address for the beneficiary of a	County/Region Postcode	
Confidentiality Order granted under the provisions of section	Country	
723B of the Companies Act 1985	The extent of the authority of the above person to represent the company has been altered	
Change of authority to	to :- [give details]	
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	The powers:-	
represent the company,	mpany, teration to /hich the powers ed (e.g. o be # Must be exercised with:- (Give name(s) of co-authorised person(s))	
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		
6: 1		
Signature		
* Delete as applicable	Signed	
Solicito do applicable		
	* (Director / Secretary / Bermanont representative)	



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



