

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 overseas company or of any change in their particulars

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

Company Number

FC25787

Branch Number

BR008054

Company Name

Laser Leasing Limited

Branch Name

(If different to corporate name)

TERMINATION OF AUTHORITY

See overleaf for appointments and change of particulars

Date of termination

Day Month Year

--	--	--	--	--	--	--	--	--	--

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 proceed on the company's behalf or who was authorised to represent the company in relation to the business of the branch.

Name

Address

To whom should Companies House direct any enquiries for the information on this form.

Ruth Lacey

Deutsche Bank AG, Winchester House, 1 Great Winchester Street, London EC2N 2DB

Tel: 020 7545 5274



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 of process as

Give the name and address of a person appointed to deal with the matter in question. Mark relevant boxes to the appointment of the person to the position boxes.

* Delete as appropriate

SCOPE OF AUTHORITY

Give brief details of the extent of powers exercised whether they are powers expressed or implied by the instrument appointing them whether they are powers of attorney or powers of attorney. When the powers are exercised the name of the person(s) concerned.

Mark appropriate

*Style/Title Mr

Forenames Andrew William

Surname Bartlett

Address The Old Manor House

Church Street

Post town Steeple Bumpstead

County/Region Suffolk

Postcode CB9 7DG

☒ 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
09	05	2006

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)

Authorised to accept service

These powers:-

☒ May be exercised alone

OR

☐ Must be exercised with:-

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

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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 _____ 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))

Signed _____

Date _____

11/5/06

* (Director / Secretary / Permanent representative)
ADAM RUTHERFORD

When completed, this form should be delivered to:-

Companies registered in England and Wales

The Registrar of Companies
Companies House
London

W1

For branches registered in Scotland

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

