

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

FC026274

Branch Number

BR008430

Company Name

Beauvallet Investments Limited

Branch Name

(If different to corporate name)

TERMINATION OF AUTHORITY

Date of termination	Day	Month	Year
	29	09	2006

Position vacated (Mark appropriate box(es))

<input checked="" type="checkbox"/>	Person authorised to accept service on the company's behalf
<input checked="" type="checkbox"/>	Person authorised to represent the company at the branch

See overleaf for appointments and change of particulars

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 Declan Patrick Harney

Address 49 Baring Road, Beaconsfield

Buckinghamshire

HP9 2NF

To whom should Companies House direct any enquires about the information on this form.

Jaya Bergamin

Associated British Foods plc, Group Secretarial

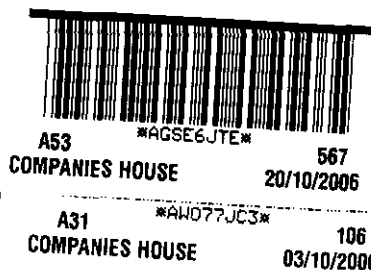
Department, Ground Floor, 50/51 Russell Square

London WC1B 4JA

Tel: 02072993625

When completed, this

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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.

* 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 Mrs

Forenames Rosalyn Sharon

Surname Mendelsohn

Address 45 Oakleigh Park South

Post town London

County/Region Postcode N20 9JR

☒ 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
2	9	0
9	2	0
	0	6

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)

"The business of the Company shall be managed by the Directors

who may exercise all such powers of the Company as are not by the

Law or these Articles required to be exercised by the Company in

general meeting. If there shall be only 1 Director the business

of the Company shall be managed by the Sole Director".

These powers:-

☐ May be exercised alone

OR

☒ Must be exercised with:-

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

"the authority of the board".

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)

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 _____ 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

* Delete as applicable

Signed  _____
* (Director / Secretary / Permanent representative)

Date 29-09-06 _____