



BR6

CHWP000

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

FC026410

Branch number 008547

Company name

Patna Investments No 1 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			
2	6	0	1	2	0	0	6

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 Gerald Mark Frederick Brawn

Address 1 Churchill Place, London E14 5HP, 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

(10/03)

Chris Barnfield, Barclays Corporate Secretariat

1 Churchill Place, London

E14 5HP

Tel 020 7116 8175

FRIDAY



A07

17/02/2012

#311

COMPANIES HOUSE

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

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				
<input type="checkbox"/>	Change of particulars of person authorised to accept service			
<input type="checkbox"/>	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 -				
#	<input type="checkbox"/>	May be exercised alone		
OR				
#	<input type="checkbox"/>	Must be exercised with (Give name(s) of co-authorised person(s))		

Signature

Signed

For and on behalf of
Barcosec Limited

/ Permanent represent

* (director / Secretary)

Date

9/2/12

* 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

For branches registered in Scotland

The Registrar of Companies
Companies House
139 Fountainbridge
Edinburgh
EH3 9FF

DX 235 Edinburgh
or LP - 4 Edinburgh 2