

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

Company number

Company name

Branch name (if different to corporate name)

Name

Address

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)

FC 027207 Branch number BR 009129
NAP SECURITIES NO 12 LTD

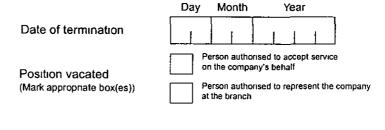
TERMINATION OF AUTHORITY

See overleaf for appointments and change of particulars

Complete these details for resignation of any person authonsed 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

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)



 	Tel	



A21 19/06/2007 COMPANIES HOUSE 438

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

FUESDAY

APPOINTMENT Persons authorised to represent the company or who may accept service or process * Style / Title Ms Give the name and address of the person appointed, together with the Forenames Rachel date of appointment. Mark the box(es) relevant to the appointment. Surname <u>Mortimer</u> If the appointment is to both positions mark both boxes c/o Three Delta LLP Address tt 25 Hanover Square If Tick this box if the address shown is a service address for the beneficiary of a Post town London Confidentiality Order granted under the Postcode W1S 1JF provisions of section County / Region_ 723B of the Companies Act 1985 Day Month Year 1 Date of appointment * Delete as appropriate The authority to represent the company is -SCOPE OF AUTHORITY x # 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) 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 These powers -May be exercised alone Must be exercised with -(Give name(s) of co-authorised person(s))

CHANGE OF			
PARTICULARS	Day Month Year		
Mark the appropriate box if change relates to both positions, mark both boxes Name previously notified to Companies House	Date of change		
Companies riouse	Surname		
Change New name {	Forenames Surname		
Change of residential address to (enter new address)	Address		
th 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	Post town County / Region Postcode Country		
Change of authority to act			
(this part does not apply to a person authorised to accept service on behalf of the company)	The extent of the authority of the above person to represent the company has been altered to - [give details]		
Give binef 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	The powers - # May be exercised alone OR		
	# Must be exercised with (Give name(s) of co-authorised person(s))		
Signature	Signed Riso 10: Mul		
* Delete as applicable	Odirector / secretary / permanent representative)		