



**Companies House**  
— for the united kingdom —

# 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

FC027236

Branch number 009149

Company name

Ravensworth Finance 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
02	06	2008

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 Christianne Fiona Smart

Address 30 St Mary Axe, London, EC3A 8EP

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)

Claire Rutland

30 St Mary Axe, London, EC3A 8EP

Tel

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



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06/06/2008

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COMPANIES HOUSE

FRIDAY

**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.

†† 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



\* 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 Mr  
Forenames Drew  
Surname Price  
Address †† 30 St Mary Axe

Post town London

County / Region \_\_\_\_\_ Postcode EC3A 8EP

☐ 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			
0	2	0	6	2	0	0	8

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) governed by the Company's Articles of Association. Accordingly (unless

otherwise authorised), the power of a director to represent the company

is exercisable together with the other directors for the time being of the

company

These powers -

# ☐ May be exercised alone

OR

# ☒ Must be exercised with -

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

The articles confer authority of the directors for the time being of the

company to manage the company. The Directors would therefore

generally, unless otherwise authorised, exercise his powers as director

together with the other directors

## 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 <sup>††</sup>

(enter new address)

<sup>††</sup> 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

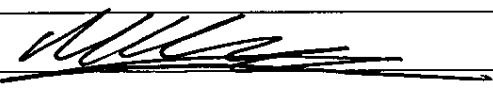
(this part does not apply to a person authorised to accept service on behalf of the company)

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	<div style="border: 1px solid black; width: 20px; height: 20px; display: flex; align-items: center; justify-content: center;"> </div>	<div style="border: 1px solid black; width: 20px; height: 20px; display: flex; align-items: center; justify-content: center;"> </div>	<div style="border: 1px solid black; width: 20px; height: 20px; display: flex; align-items: center; justify-content: center;"> </div>	
<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	<div style="border-bottom: 1px solid black; height: 1.2em;"></div>			
Surname	<div style="border-bottom: 1px solid black; height: 1.2em;"></div>			
Forenames	<div style="border-bottom: 1px solid black; height: 1.2em;"></div>			
Surname	<div style="border-bottom: 1px solid black; height: 1.2em;"></div>			
Address	<div style="border-bottom: 1px solid black; height: 1.2em;"></div>			
	<div style="border-bottom: 1px solid black; height: 1.2em;"></div>			
Post town	<div style="border-bottom: 1px solid black; height: 1.2em;"></div>			
County / Region	<div style="border-bottom: 1px solid black; height: 1.2em;"></div>		Postcode	<div style="border-bottom: 1px solid black; height: 1.2em;"></div>
Country	<div style="border-bottom: 1px solid black; height: 1.2em;"></div>			
The extent of the authority of the above person to represent the company has been altered to - [give details]				
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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))		
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Signature

Signed  \* (director / Secretary)  
 (Permanent represent)  
 Date 02-06-08

\* Delete as applicable