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BR6

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)

CHFP010

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 FC027832 **Branch Number** BR009589

Company Name LR Nordic Properties AB

Branch Name (If different to corporate name) LR Nordic Properties AB

TERMINATION OF AUTHORITY

Date of termination — Day Month Year

See overleaf for appointments and change of particulars

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

Address

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.

Tel:

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

THURSDAY

AGRIC8AT

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COMPANIES HOUSE

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

*Style/Title _____

Forenames _____

Surname _____

Address †† _____

_____

Post town _____

County/Region _____ Postcode _____

☐ 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 ☐☐☐☐

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.

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)

_____

_____

_____

_____

_____

These powers:-

Mark box(es) as appropriate

☐ May be exercised alone

OR

☐ Must be exercised with:-

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

_____

_____

_____

_____

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CHANGE OF PARTICULARS

Date of change — Day 23 Month 01 Year 2009

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

☑ Change of particulars of person authorised to accept service

☑ Change of particulars of person authorised to represent the company

Forenames: Richard Nigel

Surname: Luck

Forenames:

Surname:

Address: The Mouse House, North Street, Winkfield

Post town: Windsor

County/Region: Berks Postcode: SL4 4TE

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

Signed [signature] * (Director / ~~Secretary / Permanent representitive~~)

Date 18.3.09

* Delete as applicable

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