



Companies House
GOVERNMENT



NONREDACTED

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

FC028075

Branch number

BR009761

Company name

NatWest Operating Leasing Unlimited

Branch name

(if different to corporate name)

TERMINATION OF AUTHORITY

See overleaf for appointments and change of particulars

Date of termination

Day Month Year

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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

(10/03)

Miss C Whittaker

Group Secretariat, The Royal Bank of Scotland, 4th Floor,

280 Bishopsgate, London, EC2M 4RB

Tel

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

THURSDAY



RV14VHTW

RM

25/02/2010

486

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.

¹¹ 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 JULIAN EDWIN
Surname ROGERS
Address ¹¹ NUBBOCK HOUSE
2 THE GREEN
Post town SOUTH OCKENDEN
County / Region ESSEX Postcode RM15 6SD

☒ 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

1	6	0	3	2	0	0	9
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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)

TO DO ANY AND ALL ACTS NECESSARY OR CONVENIENT TO OR
FOR THE FURTHERANCE OF THE OBJECTS OF THE COMPANY AS SET OUT IN THE
ATTACHED MEMORANDUM OF ASSOCIATION, SUBJECT TO THE RESTRICTIONS
(IF ANY) CONTAINED IN THE ARTICLES OF ASSOCIATION AND TO ANY
RESTRICTIONS IMPOSED BY JERSEY.

These powers -

☐ May be exercised alone
OR

☒ Must be exercised with -
(Give name(s) of co-authorised person(s))

OTHER DIRECTORS OF THE COMPANY ON A MAJORITY BASIS

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

☐

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

Signed

[Signature]

(Permanent representative)

~~director~~ / Secretary

Date

25/02/2010

* Delete as applicable