



Companies House
— for the record —

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

FL29311

Branch number

BR 9942

Company name

GLACIER INSURANCE AG (GLACIER INSURANCE LTD)

Branch name
(if different to corporate name)

TERMINATION OF AUTHORITY

See overleaf for appointments and change of particulars

Date of termination

Day Month Year

11 3 015 2101018

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 RICHARD ETRIDGE

Address LUKMANSTRASSE 27, 8006 ZÜRICH
SWITZERLAND

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)

MICHAEL CORD (LEGAL COUNSEL)

GLACIER REINSURANCE AG,

CHURERSTRASSE 78 8900 PFÄFFIKON SZ

SWITZERLAND

Tel +41 56 477 3441

WEDNESDAY



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A46

16/07/2008

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COMPANIES HOUSE

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

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

Forenames

STEVEN

Surname

PRICE

Address **

23 GROVE PARK, WANSTEAD

Post town

LONDON

County / Region

ENGLAND

Postcode

E11 2DN

☒ 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

Day Month Year

Date of appointment

13 05 2008

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)

FULL AUTHORITY

These powers -

☒ May be exercised alone

OR

☐ Must be exercised with -

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

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

Signature

* Delete as applicable

Date of		
Day	Month	Year
13	01	2018
<input checked="" 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	STEVEN	
Surname	PRICE	
Forenames		
Surname		
Address	23 GROVE PARK, WANSTEAD	
Post town	LONDON	
County / Region		Postcode E112DN
Country	ENGLAND	
The extent of the authority of the above person to represent the company has been altered to - (give details) <u>FULL AUTHORITY TO REPRESENT THE COMPANY</u> <u>AND ACCEPT SERVICE OF PROCESS ON THE</u> <u>COMPANY'S BEHALF</u>		
The powers - # <input checked="" type="checkbox"/> May be exercised alone OR # <input type="checkbox"/> Must be exercised with (Give name(s) of co-authorised person(s))		

Signed

[Signature]

(Permanent represent)

* (director / Secretary)

Date

10 July 2018

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
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh
or LP - 4 Edinburgh 2