

BR6

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

Company Name

Branch Name

(If different to corporate name)

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)

FC028744	Branch Number	BR010286
Claudas Inv	estments Two Limited	

TERMINATION OF AUTHORITY

See overleaf for appointments and change of particulars

Date of termination

Position vacated (Mark appropriate box(es))

Day Month

Year

1 3 0 3 2 0 0 9

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 Gregor William McMillan

Address 1 Churchill Place

London

E14 5HP

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

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A05 07/04/2009 COMPANIES HOUSE Nicola Marsh, Barclays Corporate Secretariat,

Level 29, 1 Churchill Place, London, E14 5HP

Tel: 0207 116 8700

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

APPOINTMENT Persons authorised to represent the company or who may accept *Style/Title service or process Give the name and **Forenames** address of the person appointed, together with Surname the date of appointment. Mark the box(es) relevant Address †† to the appointment. If the appointment is to both positions mark both Post town boxes. Postcoøe County/Region †† Tick this box if the address shown is a service address for Is authorised to accept service of process on the company's behalf the beneficiary of a **Confidentiality Order** granted under the *AND/OR provisions of section 723B of the Is authorised to represent the company in relation to that business Companies Act 1985 Day Month Year Date of appointment * Delete as appropriate **SCOPE OF AUTHORITY** The authority to represent the company is:-Is # Authorised to accept service of process on the company's behalf Give brief particulars of the extent of the powers *AND/OR exercised. (e.g. whether they are limited to powers ls # Authorised to represent the company in relation to that business expressly conferred by the instrument of appointment; or whether The extent of the authority to represent the company is:- (give details) they are subject to express limitations.) Where the powers are exercised jointly give the name(s) of the person(s) concerned. 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	David Martha Varia	
	Day Month Year Date of change	
Mark the appropriate box. If change relates to both positions,	Change of particulars of person authorised to accept service	
mark both boxes. Change of	Change of particulars of person authorised to represent the company	
nam e		
Name previously notified to ◀	Forenames	
Companies House	Surname	
New name	Forenames	
Change of residential	Surname	
Change of residential address †† (enter new address)	Address	
†† Tick this box if the address shown is a	Post town	
service address for the beneficiary of a	County/Region Postcode	
Confidentiality Order granted under the provisions of section	Country	
723B of the Companies Act 1985	The extent of the authority of the above person to represent the company has been altered	
Change of authority to act	to :- [give details]	
(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	The powers:- #	
persons) # Mark appropriate box		
# Walk appropriate box		
Signature	For and on behalf of	
J	Barcosec Limited	
* Delete as applicable	Signed *(Director / Secretary / Permanent representitive)	
	Date 3404	
coform		