



COMPANIES HOUSE

BR6

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

FC007 848

Branch number

BR001365

Company name

ROYAL CARIBBEAN CRUISE LINE A/S

Branch name

(If different to  
corporate name)

**TERMINATION OF AUTHORITY**

See overleaf for  
appointments and  
change of particulars

Date of termination

01 06 95

Position vacated

(Mark appropriate box(es))

☒ XX

Person authorised to accept service  
on the company's behalf

☒ YY

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 Jennifer Brown

Address Royal Caribbean Cruise Line AS

Royal Caribbean House

Addlestone Road

Weybridge, Surrey KT15 2UE

United Kingdom

To whom should  
Companies House direct  
any enquiries about the  
information on this form.

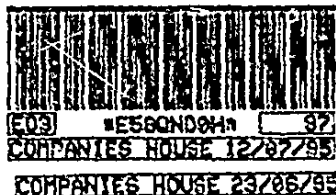
ATTENTION: PATRICK RYAN

ROYAL CARIBBEAN CRUISE LINE A/S

ADDLESTONE ROAD

WEYBRIDGE SURREY

Tel. 0932 820230



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.

\*Delete as appropriate.

\* Style/Title

Forenames

Surname

Address

County/Region

Postcode



is authorised to accept service or process on the company's behalf

\*AND/OR



is authorised to represent the company in relation to that business

Date of appointment

01/06/95

The authority to represent the company is :-

Is ☒ Authorised to accept service or 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)

LIMITED TO NEGOTIATION OF CONTRACTS

FOR THE UK BRANCH AND THE

SIGNING OF CHEQUES

These powers :-

£



May be exercised alone

OR

£



Must be exercised with :-

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

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

# 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)

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 change

1 13 0 12 9 15

☒

Change of particulars of person authorised to accept service

☒

Change of particulars of person authorised to represent the company

Forenames JENNIFER ROSMUND

Surname BROWN

Forenames PATRICK

Surname RYAN

Address 72 TILT ROAD

Post town COBHAM

County/Region SURREY

Postcode KT11 3HQ

Country ENGLAND

The extent of the authority of the above person to represent the company has been altered to :- (give details)

THE AUTHORITY TO REPRESENT THE COMPANY IS LIMITED TO

NEGOTIATION OF CONTRACTS FOR THE UK BRANCH AND THE

SIGNING OF CHEQUES

The powers :

£ ☒ May be exercised alone

or  
£ ☐ must be exercised with : (give names of co-authorised person(s))

Signed

Richard Glasier  
Deputy Director

Date

(director / Secretary / Permanent represent)

LEGAL

Form B7.3

When completed, this form should be delivered to :-

For branches registered in England and Wales

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ

For branches registered in Scotland

The Registrar of Companies  
Companies House  
100 - 102 George Street  
Edinburgh  
EH2 3DJ