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BR6

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)

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

FC 11790

Branch number

BR 897

Company name

AMERICAN EXPRESS EUROPE LIMITED

Branch name

(if different to corporate name)

TERMINATION OF AUTHORITY

See overleaf for appointments and change of particulars

Date of termination

Day Month Year

3 0 1 1 1 9 9 7

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 JOHN ANDREW CREWE

Address 35 OAKLEY STREET

LONDON SW3 5NT

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

ERNST & YOUNG (KGH)

400 CAPABILITY GREEN

LUTON, BEDFORDSHIRE LU1 3LU

Tel. 01582 643000



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

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

Owen Gwyn

Surname

Price

Address

Yew Tree Farmhouse

Church Lane

Post town

Albourne

County / Region

West Sussex

Postcode

BN6 9BX

☐

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		
3	0	1	1	1	9	9
						7

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)

Limited to powers expressly conferred by the instrument of appointment

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)

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

Day		Month		Year	
1	6	0	2	1	9
				9	8

Date of change

☒

Change of particulars of person authorised to accept service

☐

Change of particulars of person authorised to represent the company

Forenames OWEN GWYN

Surname PRICE

Forenames

Surname

Address YEW TREE FARMHOUSE

CHURCH LANE

Post town ALBOURNE

County / Region WEST SUSSEX

Postcode BN6 9BX

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))

Signed

* (director / Secretary / Permanent representative)

Date

17 August 2000