

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.

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

FC011790

Branch Number

BR000897

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			
2	1	0	7	2	0	0	4

Position vacated
(Mark appropriate box(es))

<input checked="" type="checkbox"/>	Person authorised to accept service on the company's behalf
<input checked="" type="checkbox"/>	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 OWEN GWYN PRICE

Address YEW TREE FARMHOUSE, CHURCH LANE,

ALBOURNE, WEST SUSSEX, BN6 9BX



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

MAYER, BROWN, ROWE & MAW LLP (20356/20852)

11 PILGRIM STREET, LONDON, EC4V 6RW

DX LDE 93 CHANCERY LANE

Tel: 020 782 8406

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

Forenames

Surname

Address

Post town

County/Region

Postcode

☒

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			
2	1	0	7	2	0	0	4

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)

NO AUTHORITY TO REPRESENT THE COMPANY

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

Date of change

Day Month Year

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☐

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

* Delete as applicable

Signed

Michael Poiré Wilson

* (Director / Secretary / Permanent representative)

Date

25 APRIL 2005

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