



Companies House

— for the record —

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

FC012671

Branch number

BR956

Company name

ANDREW AG

Branch name

(if different to corporate name)

ANDREW LTD

TERMINATION OF AUTHORITY

See overleaf for appointments and change of particulars

Date of termination

15 01 01

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 IAN ANDREW

Address 46 TEMPLE MILL ISLAND

TEMPLE

MARLOW, BUCKS, SL7 1SQ

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

SANDRA DAVIE

ANDREW LTD

THE AVENUE

LOCHGELLY FIFE

Tel. 01892 786122

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



A32
COMPANIES HOUSE

0453
27/08/01

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 GORDON ROBERT

Surname MORRIS

Address 41 GREENACRES
KINGSEAT.

Post town

County / Region FIFE Postcode KY12 0RN

☒ 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

1	5	0	1	0	1
---	---	---	---	---	---

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)

THIS PERSON HAS FULL AUTHORITY TO MANAGE THE
FINANCIAL BUSINESS OF THE BRANCH & DEAL WITH ALL
FORMALITIES REQUIRED BY ANY AUTHORITY. HE HAS
THE AUTHORITY TO NEGOTIATE & CONCLUDE FINANCIAL
CONTRACTS & DELEGATE ANY OF THE ABOVE POWERS.

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

--	--	--	--	--	--

☐

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

Signed

Judith A. Davis

* (director / Secretary / Permanent representative)

Date

26/6/01.

* Delete as applicable

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
37 Castle Terrace
Edinburgh
EH1 2EB