

## 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 oversea company or of any change in their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

Company name

Branch name (if different to corporate name)

FC012671	Branch number	BR956
ANDREN AG		
ANDREW LTD		

TERMINATION OF AUTHORITY

See overleaf for appointments and change of particulars

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.

Position vacated

(Mark appropriate box(es))

| C | C | C | C |
| Person authorised to accept service on the company's behalf

| Person authorised to represent the company

Name IAN ANDREW

Address 46 TEMPLE MILL ISLAND

TEMPLE

MARLOW, BUCKS, SLT ISQ

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

SANDRA DAVIE	
ANDREW LTD	
THE AVENUE	
LOCHGALY AFE	Tel. 01992 786122

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



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## **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

Forenames GDEDCA REGLT  Surname MCREIS  Address 41 GREENACCES  ICINGSCAT.  Post town  County / Region FIFE Postcode KYIR ORN  X Is authorised to accept service of process on the company's behalf  *AND/27  X Is authorised to represent the company in relation to that business  Date of appointment 1 S 0 1 0 1  The authority to represent the company is:-  Is # X Authorised to accept service of process on the company's behalf  *AND/27  Is # Authorised to accept service of process on the company's behalf  *AND/27  Is # X Authorised to represent the company in relation to that business  The extent of the authority to represent the company is:- (give details)  This RESCA HAS FULL AUTHORITY TO MANAGE THE  GNANCIAL SUSINESS OF THE BRANCH & DORL WITH ALL  FORMALITIES (EGUIRE) BY ANY AUTHORITY HE HAS  THE ANTIDERTY TO NEGOTIATE & CONCUDE FINANCIAL  CONTRACTS IS DELECATE ANY OF THE ABOVE ROUGHES.  These powers:-  # May be exercised alone  OR  # Must be exercised with:-  (Give name(s) of co-authorised person(s))		
Address	* Style / Title MR	
Address KINGSCAT.  Post town  County / RegionFIFEPostcode _KYIR CRN    Is authorised to accept service of process on the company's behalf   *AND/@R   Is authorised to represent the company in relation to that business  Date of appointment   I   S   O   I   O   I  The authority to represent the company is:-  Is #                                  Is authorised to accept service of process on the company's behalf   *AND/@R  Is #                                  Authorised to represent the company in relation to that business  The extent of the authority to represent the company is:- (give details)  THIS RECON HAS FULL ANTICITY TO MANAGE THE  GNANCIAL BUSINESS OF THE BEANCH & DEAL WITH ALL  FORMALTIES CEGUIRED BY ANY ANTICLITY HE HAS  THE ANTIDETY TO NECOTIATE & CONCLUDE GNANCIAL  CONTRACTS & DELEVATE ANY OF THE ABOVE ROWERS.  These powers:-  #	Forenames GORDON ROBERT	·
Post town  County / Region FIFE Postcode KTIZ ORN  Is authorised to accept service of process on the company's behalf *AND/GR*  Is authorised to represent the company in relation to that business  Date of appointment I S O I O I  The authority to represent the company is:-  Is # X Authorised to accept service of process on the company's behalf *AND/GR*  Is # Authorised to represent the company in relation to that business  The extent of the authority to represent the company is:- (give details)  THIS RESON HAS FULL AUTHORITY TO MANAGE THE  GNANCIAL SUSINCSS OF THE BRANCH & DEAR WITH ALL  REMALTIES REGULARED BY ANT AUTHORITY HE HAS  THE ANTIDORY TO NEGOTIATE & CONCUDE FINANCIAL  CONTRACTS & DELEVAGE ANY OF THE ABOVE ROUTES.  These powers:-  # May be exercised alone  OR  # Must be exercised with:-	Surname MORRIS	
Post town  County / Region FIFE Postcode KYIZ ORN  Is authorised to accept service of process on the company's behalf *AND/GR*  Is authorised to represent the company in relation to that business  Date of appointment I S O I O I  The authority to represent the company is:-  Is # X Authorised to accept service of process on the company's behalf *AND/GR*  Is # Authorised to represent the company in relation to that business  The extent of the authority to represent the company is:- (give details)  THIS RESON HAS FULL AUTHORITY TO MANAGE THE  GNANCIAL SUSINCSS OF THE BRANCH & DEAR WITH ALL  REMALTIES REQUIRED BY ANT AUTHORITY HE HAS  THE AUTHORITY TO NEGOTIATE & CONCUDE FINANCIAL  CONTRACTS & DELEUAGE ANY OF THE ABOVE ROUTES.  These powers:-  # May be exercised alone  OR  # Must be exercised with:-	Address 41 GREENACRES	
Post town  County / Region FIFE Postcode K_12 ORN  Is authorised to accept service of process on the company's behalf  *AND/@R  Is authorised to represent the company in relation to that business  Date of appointment I   S   O   I   C   I  The authority to represent the company is:-  Is # X Authorised to accept service of process on the company's behalf  *AND/@R  Is # Authorised to represent the company in relation to that business  The extent of the authority to represent the company is:- (give details)  THIS RESON HAS FULL AUTHORITY TO MANAGE THE  GNANCIAL BUSINESS OF THE BRANCH & DEAL WITH ALL  GRANLITIES REQUIRED BY ANT AUTHORITY. HE HAS  THE AUTHORITY TO NEGOTIATE & CONCUDE KNANCIAL  CONTRACTS & DELECTAGE ANT OF THE ABOVE ROWERS.  These powers:-  # May be exercised alone  OR  # Must be exercised with:-		
Is authorised to accept service of process on the company's behalf *AND/@R  Is authorised to represent the company in relation to that business  Date of appointment  I_SO_IO_IO_I  The authority to represent the company is:-  Is # X Authorised to accept service of process on the company's behalf *AND/@R  Is # Authorised to represent the company in relation to that business  The extent of the authority to represent the company is:- (give details)  THIS PECSON HAS FULL AUTHORITY TO MANAGE THE  GNANCIAL BUSINESS OF THE BRANCH & DOAL HITH ALL  FORMALTIES PECSURED BY ANY AUTHORITY. HE HAS  THE AUTHORITY TO NEEDITATE & CONCUDE FINANCIAL  CONTRACTS & DELETIAGE ANY OF THE ABOVE POWERS.  These powers:-  # May be exercised alone  OR  # Must be exercised with:-		
*AND/@R  \times \text{ Is authorised to represent the company in relation to that business}  Date of appointment \[ \begin{align*} \leq \circ \circ \ext{i} \\ \circ \ext{j} \ext{l} \]  The authority to represent the company is:-  Is # \( \text{ Authorised to accept service of process on the company's behalf *AND/@R  Is # \( \text{ Authorised to represent the company in relation to that business} \)  The extent of the authority to represent the company is:- (give details)  THIS RESON HAS FULL AUTHORITY TO MANAGE THE ENANCIAL BUSINESS OF THE BRANCH & DOAL WITH ALL FORMALITIES REQUIRED BY ANY AUTHORITY. HE HAS  THE AUTHORITY TO NECOTIATE & CONCLUDE FINANCIAL  CONTRACTS & DELEURISE ANY OF THE ABOVE ROUGHS.  These powers:-  # \( \text{ May be exercised alone OR } \)  # \( \text{ Must be exercised with :-} \)	County / Region FIFE Postcode KYI	2 ORN
The authority to represent the company is:-  Is # X Authorised to accept service of process on the company's behalf  *AND/OPR  Is # X Authorised to represent the company in relation to that business  The extent of the authority to represent the company is:- (give details)  THIS PECSON HAS FULL AUTHORITY TO MANAGE THE  GNANCIAL BUSINESS OF THE BRANCH & DEAL WITH ALL  FORMALITIES REQUIRED BY ANT AUTHORITY HE HAS  THE AUTHORITY TO NEGOTIATE & CONCLUDE FINANCIAL  CONTRACTS & DELETIATE ANY OF THE ABOVE REVIEWS.  These powers:-  # X May be exercised alone  OR  # Must be exercised with:-	* AND/DR	
Is # X Authorised to accept service of process on the company's behalf *AND/OPP  Is # X Authorised to represent the company in relation to that business The extent of the authority to represent the company is:- (give details)  THIS RESON HAS FULL AUTHORITY TO MANAGE THE  GNANCIAL BUSINESS OF THE BRANCH & DOAL WITH ALL  FORMALITIES REQUIRED BY ANY AUTHORITY. HE HAS  THE AUTIDRITY TO NEGOTIATE & CONCLUDE FINANCIAL  CONTRACTS & DELEGIAGE ANY OF THE ABOVE ROVERS.  These powers:-  # X May be exercised alone  OR  # Must be exercised with:-	Date of appointment I   S O   i O   I	
* AND/CER  Is # Authorised to represent the company in relation to that business  The extent of the authority to represent the company is :- (give details)  THIS RECON HAS FULL AUTHORITY TO MANAGE THE  GNANCIAL BUSINESS OF THE BRANCH & DEAL WITH ALL  FORMALITIES REQUIRED BY ANY AUTHORITY. HE HAS  THE AUTIDRITY TO NECOTIATE & CONCLUDE FINANCIAL  CONTRACTS & DELEVAGE ANY OF THE ABOVE ROUTES.  These powers:-  # May be exercised alone  OR  # Must be exercised with:-		
The extent of the authority to represent the company is: - (give details)  THIS PERSON HAS FULL AUTHORITY TO MANAGE THE  GNANCIAL BUSINESS OF THE BRANCH & DEAL WITH ALL  FORMALITIES REQUIRED BY ANY AUTHORITY. HE HAS  THE AUTIDRITY TO NEGOTIATE & CONCLUDE FINANCIAL  CONTRACTS & DELEVIAGE ANY OF THE ABOVE ROVERS.  These powers:-  # May be exercised alone  OR  # Must be exercised with:-		pany's behalf
THIS PERSON HAS FULL AUTHORITY TO MANAGE THE  KNANCIAL BUSINESS OF THE BRANCH & DEAL WITH ALL  FORMALITIES REQUIRED BY ANY AUTHORITY. HE HAS  THE AUTHORITY TO NEGOTIATE & CONCLUDE FINANCIAL  CONTRACTS & DELEGRAGE ANY OF THE ABOVE ROWERS.  These powers:-  # May be exercised alone  OR  # Must be exercised with:-	Is # Authorised to represent the company in relation to the	hat business
FINANCIAL BUSINESS OF THE BRANCH & DEAL WITH ALL FORMALITIES REQUIRED BY ANY AUTHORITY. HE HAS  THE AUTIDRITY TO NEGOTIATE & CONCLUDE FINANCIAL  CONTRACTS & DELEGRAGE ANY OF THE ABOVE ROWERS.  These powers:-  #   May be exercised alone OR  #   Must be exercised with:-		•
FORMALITIES REQUIRED BY ANY AUTHORITY. HE HAS  THE AUTIDRITY TO NEGOTIATE & CONCLUDE FINANCIAL  CONTRACTS & DELEVAGE ANY OF THE. ABOVE POWERS.  These powers:-  # X May be exercised alone  OR  # Must be exercised with:-		
THE AUTIDITY TO NEGOTIATE & CONCLUDE FINANCIAL  CONTRACTS & DELEVAGE ANY OF THE ABOVE ROUTES.  These powers:-  # X May be exercised alone OR  # Must be exercised with:-		
CONTRACTS IF DELEGRAGE ANY OF THE. ABOVE POWERS.  These powers:-  #  May be exercised alone  OR  #  Must be exercised with:-		
These powers :-  #	·	_
	These powers :- #	201 (KS)

CHANGE OF PARTICULARS	Date of change		
Mark the appropriate box. If change relates to both positions, mark both boxes.		ticulars of person author	orised to accept service
Change Name previously of name notified to Companies House			
New name	0		
Change of residential address (enter new address)			
	Post town		
			Postcode
Change of authority to act			
(this part does not apply to a person authorised to accept service on behalf of the company)	The extent of the authas been altered to		erson to represent 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)	The powers :-		
# Mark appropriate box	OR	exercised alone exercised with: (Given	re name(s) of co-authorised person(s))
Signature	Signed Sand	la A Daie	* (d <del>irecto</del> r / Secretary / <del>Permanent represen</del>
* Delete as applicable	Date 16 6	01.	

When completed, this form should be delivered to :-

For branches registered in England and Wales

For branches registered in Scotland

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

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB