



BR6

CHWP000

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

Company name

Branch name  
(if different to corporate name)

SF 460	
FE000610	Branch number BR675
ANDREW AG	
ANDREW LTD	

**TERMINATION OF AUTHORITY**

See overleaf for appointments and change of particulars

Date of termination

Day	Month	Year
02	03	2007

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	GORDON ROBERT MORRIS
Address	41 GREENACRES
	KINGSEAT
	KY12 0RW

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

(10/03)

SANDRA OAVIE	
ANDREW LTD	
THE AVENUE	
LOCHGELLY	Tel 01592 786122

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.

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

☐

\* 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 NEIL

Surname SHANKLAND

Address †† 42 LUMSDAINE DRIVE

DALGETY BAY

Post town DUNFERMLINE

County / Region FIFE Postcode KY11 9YU

☐ 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

Day	Month	Year
02	03	2007

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)

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)

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

### 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 

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

Signed Sandra A Deie

/ Permanent represent

\* (director / Secretary)

Date

19/3/07

\* 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  
CF14 3UZ

For branches registered in Scotland

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

DX 235 Edinburgh  
or LP 4 Edinburgh 2