

BR6

CHFP000

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)

FC018046	Branch number	BR002521
SCHEDULED AIRLI	NES TRAFFIC OFFIC	ES, INC.
SATOTRAVEL	and the second s	

Month

Year

TERMINATION OF AUTHORITY

See overleaf for appointments and change of particulars

Date of termination	in a line with which the
Position vacated	Person authorised to accept service on the company's behalf
(Mark appropriate box(es))	Person authorised to represent the compan 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.

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

ONE ANGEL COURT	*****	
LONDON EC2R 7HJ		-



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COMPANIES HOUSE 16/0

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

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CHANGE OF PARTICULARS	Day Month Year negroups and second				
FARTICULARS CONTRACTOR	Date of change 0 1 0 1 2 0 0 1				
Mark the appropriate box. If change relates	Change of particulars of person authorised to accept service				
to both positions, mark both boxes.	X Change of particulars of person authorised to represent the company				
Change Name previously of name notified to	Forenames LINDA				
Companies House	Surname CAINE				
New name	Forenames				
Change of residential address (enter new address)	Address				
i e e end i <mark>lite</mark> engli	Post town Artikle (21) Post town				
	County / Region Postcode				
	Country				
Change of authority to act	The second secon				
(this part does not apply to a person authorised to accept service on behalf of the company)	The extent of the authority of the above person to represent the company has been altered to :- [give details] MANAGE DAY-TO-DAY OPERATIONS OF BRANCHES IN				
Give brief particulars of any change in the authority of the officer to represent the	ENGLAND AND WALES UNDER U.S. NAVY, AIRFORCE, ARMY				
company, including any alteration to the manner in which the existing or new powers may	AND COMMERCIAL CONTRACTS; PROVIDED THAT SIGNIFICAN				
be exercised (e.g. requiring them to be exercised with other persons)	BUSINESS DECISIONS, ACTIONS, OR COMMITMENTS WOULD REQUIRE EXPRESS AUTHORITY FROM AN APPROPRIATE The powers:- DIRECTOR OF THE COMPANY.				
	# May be exercised alone OR				
# Mark appropriate box	# Must be exercised with: (Give name(s) of co-authorised person(s))				
Signature	Signed Sellew G. Ang				
	Date 11 JANUARY 2002				
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