



# 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

FC02 1780

Branch number

BR 004945

Company name

CITIZEN SYSTEMS EUROPE GMBH

Branch name

(if different to corporate name)

### TERMINATION OF AUTHORITY

See overleaf for appointments and change of particulars

Date of termination

Day Month Year

09 08 2000

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

RAYMOND DAVID POTTS

Address

6 JACOBS YARD

MIDDLE BARTON

OXFORDSHIRE

OX5 3BY

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.

(04/02)

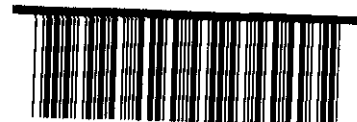
DEREN WALTON

613-651 STAINES ROAD

FELTHAM MIDDLE

TW14 8PA

Tel. 020 88930098



A17  
COMPANIES HOUSE

0261  
25/09/03

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

Forenames

DEREK PAUL

Surname

WALTON

Address ††

47 WALTON AVENUE

Post town

HARROW

County / Region

MIDDLESEX

Postcode

HA2 8QU.

☒ 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

Day Month Year

Date of appointment

06 12 2000

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)

TO SIGN PURCHASE CONTRACTS UP TO  
£5000 ALONE, £5001 - £10,000 WITH  
STUART EVANS AND ABOVE £10,000  
WITH NORIMITSU HATO

These powers :-

# ☒ May be exercised alone

OR

# ☒ Must be exercised with :-

(Give name(s) of co-authorised person(s))

- STUART EVANS (PURCHASE CONTRACTS  
BETWEEN £5001 - £10,000)  
- NORIMITSU HATO (PURCHASE CONTRACTS  
OVER £10,000).

# 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 <sup>††</sup> (enter new address)

<sup>††</sup> 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

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## 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

Day		Month		Year	

Date of

☐

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

*[Signature]*

\* (director / ~~Secretary~~)

/ Permanent represent)

Date

19/9/03

\* Delete as applicable