

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.

Company number

Company name

Branch name (if different to corporate name)

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)

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C17136N	SYSTEMS ENROPE	GUBH.
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TERMINATION OF AUTHORITY

See overleaf for appointments and

change of particulars

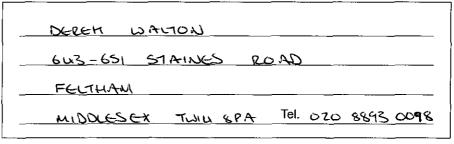
Complete these details for resignation of any person authorised to accept service or process on the company's behalf or who was authorised to represent the company in relation to the business of the branch.

	Day	ý	Мо	onth		Ye	ear		_
Date of termination	3	i	ı	2	l	9	9	19	
Position vacated	χ			autho compa				servic	е
Mark appropriate box(es))	χ			autho ranch	rised	to rep	orese	nt the	compan

Name	GARETH CHARLE	S CORNISH
Address	13 MOSSDALE	AUENUE
	8017010	
	LANCASHIRE	BU STA.

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)





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.

th 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 STUART TOHN
Surname EDANS
Address # PEECH CO-11ACE
IS STUART ROAD
Post town WARUNCHAM
County/Region SOLREY Postcode CR6 9JH.
Is authorised to accept service of process on the company's behalf * AND/OR
X Is authorised to represent the company in relation to that business Day Month Year
Date of appointment 200132000
The authority to represent the company is :-
Is #X Authorised to accept service of process on the company's behalf *AND/OR Is #X Authorised to represent the company in relation to that business The extent of the authority to represent the company is :- (give details)
TO SIGN SALES CONTRACTS UP TO \$250,000 ALONE
BUT ABOUT \$250,000 WITH NORMATSU HATO.
TO SIGN PURCHASE CONTRACTS TO \$5000 ALONE
\$5001 -10000 WITH DEREY WALTON AND ABOVE
\$ 10,000 WITH NORMHITSO HATO.
These powers :- # X May be exercised alone OR
X Must be exercised with :- (Give name(s) of co-authorised person(s))
- NORMATICO KATO (SALES CONTRACTS ABOUT
£ 250,000 + PORCHIASE CONTRACTS ONER \$10,000)
- DEREM WALTON (PURCHASE CONTRACTS
RETWEEN (5001 - \$ 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	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
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	Address Post town County / Region Postcode Country
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	The extent of the authority of the above person to represent the company has been altered to :- [give details]
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	# Must be exercised with: (Give name(s) of co-authorised person(s))
Signature	Signed* (director / Secretary / Permanent represent)
* Delete as applicable	Date