



COMPANIES HOUSE

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			
Surname			
Address ††			
Post town			
County/Region		Postcode	
<input type="checkbox"/>	Is authorised to accept service of process on the company's behalf		
*AND/OR			
<input type="checkbox"/>	Is authorised to represent the company in relation to that business		
Date of appointment	Day	Month	Year
The authority to represent the company is -			
Is # <input type="checkbox"/>	Authorised to accept service of process on the company's behalf		
*AND/OR			
Is # <input type="checkbox"/>	Authorised to represent the company in relation to that business		
The extent of the authority to represent the company is - (give details)			
These powers -			
# <input type="checkbox"/>	May be exercised alone		
OR			
# <input type="checkbox"/>	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 change		
Day	Month	Year
<input type="checkbox"/>	Change of particulars of person authorised to accept service	
<input type="checkbox"/>	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 -		
#	<input type="checkbox"/>	May be exercised alone
OR		
#	<input type="checkbox"/>	Must be exercised with - (Give name(s) of co-authorised person(s))

Signature

For and on behalf of
Barcosec Limited

Signed A. A. Sallu

* (Director / Secretary / Permanent representative)

Date 05/10/07

* Delete as applicable