

# BR6

### CHFP010

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)

FC023421	Branch Number	BR008167
Barclays Cross	harbour Investments B	v

# **TERMINATION OF AUTHORITY**

See overleaf for appointments and change of particulars

Date of termination

Position vacated (Mark appropriate box(es))

 Day
 Month
 Year

 1 8 0 9 2 0 0 7

Person authorised to accept service on the company's behalf

Person authonsed 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 Bradley James Hurrell

Address 1 Churchill Place, London, E14 5HP

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

Emma Johnson, Barclays Corporate Secretariat,

Level 29, 1 Churchill Place, London, E14 5HP

Tel 020 7116 1000

(04/02)

THURSDAY

A16 11/10/2007 COMPANIES HOUSE 633

When completed, this form should be delivered to the address on page 4

### **APPOINTMENT** Persons authorised to represent the company or who may accept \*Style/Title service or process Give the name and Forenames address of the person appointed, together with Sulmame the date of appointment Mark the box(es) relevant Address' to the appointment If the appointment is to both positions mark both Post town boxes County/Region Postcode †† Tick this box if the address shown is a service address for Is authorised to accept service of process on the company's behalf the beneficiary of a **Confidentiality Order** granted under the \*AND/OR provisions of section 723B of the Is authorised to represent the company in relation to that business Companies Act 1985 Day Month Year Date of appointment \* Delete as appropriate The authority to represent the company is -**SCOPE OF AUTHORITY** Authorised to accept service of process on the company's behalf Is # Give brief particulars of the extent of the powers \*AND/OR exercised (e.g. whether they are limited to powers Authorised to represent the company in relation to that business Is # expressly conferred by the instrument of appointment, or whether The extent of the authority to represent the company is - (give details) they are subject to express limitations) Where the powers are exercised jointly give the name(s) of the person(s) concerned These powers -# Mark box(es) as appropriate May be exercised alone OR Must be exercised with -(Give name(s) of co-authorised person(s))



## **CHANGE OF PARTICULARS** Day Month Year Date of change Change of particulars of person authorised to accept service Mark the appropriate box If change relates to both positions, mark both boxes Change of particulars of person authorised to represent the company Change of name **Forenames** Name previously notified to Companies House Surname Forenames New name Surname Change of residential Address address †† (enter new address) †† Tick this box if the Post town address shown is a service address for Postcode County/Region the beneficiary of a Confidentiality Order granted under the Country provisions of section 723B of the The extent of the authority of the above person to represent the company has been altered Companies Act 1985 to - [give details] Change of authority to (this part does not apply to a person authorised to accept service on behalf of the company) Give brief particulars of The powers any change in the authority of the officer to represent the company, May be exercised alone including any alteration to the manner in which the OR existing or new powers may be exercised (e.g. Must be exercised with -(Give name(s) of co-authorised person(s)) requiring them to be exercised with other persons) # Mark appropriate box Signature For and on behalf of **Barcosec Limited** \* Delete as applicable \* (Director / Secretary / Permanent representitive)

