



# BR6

## 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)

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)

FC024955

**Branch Number**

BR007387

Meadowbank Investments Limited

### TERMINATION OF AUTHORITY

See overleaf for appointments and change of particulars

Date of termination

Day Month Year

0 1 0 5 2 0 0 9

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 Simon Stuart Haworth

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.

Nicola Marsh, Barclays Corporate Secretariat

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

Tel: 0207 116 8700

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



A13 12/06/2009 296  
COMPANIES HOUSE

## 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		
<b>*AND/OR</b>			
<input type="checkbox"/>	Is authorised to represent the company in relation to that business		
Date of appointment	Day	Month	Year
	<input type="text"/>	<input type="text"/>	<input type="text"/>
The authority to represent the company is:-			
Is # <input type="checkbox"/>	Authorised to accept service of process on the company's behalf		
<b>*AND/OR</b>			
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

--	--	--	--	--	--

☐

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

\* Delete as applicable

Signed

*WJ Shu*

For and on behalf of  
Barcosec Limited

\* (Director / Secretary / Permanent representative)

Date

05/06/09