

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

FC026974

Branch number BR008960

Company name

DRW INVESTMENTS LLC

Branch name
(if different to corporate name)

TERMINATION OF AUTHORITY

See overleaf for appointments and change of particulars

Date of termination

Day Month Year
21 12 2007

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 WENDY DUFFIN

Address 26 PARKER AVENUE

HERTFORD

HERTS SG14 3LA

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

(10/03)

ANNABEL DUFF

DRW INVESTMENTS LLC

51-55 GRESHAM STREET

LONDON EC2V 7HQ

Tel 020 7282 1006



A6RLTYJ2

A20 02/04/2008 453
COMPANIES HOUSE

AKNAVVR9

A06 29/01/2008 367
COMPANIES HOUSE

A85VPI

A85 22/12/2007 226
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 MRS

Forenames ANNABEL

Surname DUFF

Address ** 8 RANNOCH ROAD

Post town LONDON

County / Region _____ Postcode W6 9SR

☒ 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

Date of appointment

Day	Month	Year
2	1	1
2	0	7

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)

THIS RELATES ONLY TO THE POWER TO ENTER INTO

CONTRACTS ON BEHALF OF THE COMPANY

These powers -

☐ May be exercised alone

OR

☒ Must be exercised with -

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

ROSEMARY PAOLONE OR IAN SCHAUL

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 ¹¹ (enter new address)

¹¹ 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

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

Signed

[Signature]

* (director / Secretary)

/ Permanent represent)

Date

21/12/07

* Delete as applicable