



Companies House
— for the record —

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

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

FC 22340

Branch number

BR 5385

Company name

PEM UK LTD

Branch name
(if different to corporate name)

TERMINATION OF AUTHORITY

See overleaf for appointments and change of particulars

Date of termination

Day	Month	Year
07	04	2008

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 MR MARK O'REILLY

Address SOUTHLANDS, 4 WESTLAND ROAD
UPPERTHORPE, WESTWOODSIDE
DONCASTER DN9 2PF

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)

JOHN FRENCH

c/o PEM UK LTD

SHAW LANE INDUSTRIAL ESTATE

OGDEN RD, DONCASTER DN245Q Tel 01302 765721

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

FRIDAY



AV6Q3YZ1

A35

18/04/2008

131

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 MR

Forenames CHRISTOPHER

Surname RADCLIFFE

Address †† 12 SOUTH LODGE COURT
OLD ROAD

Post town CHESTERFIELD

County / Region DERBYSHIRE Postcode S40 3QG

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
07	04	2018

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)

AUTHORISED TO ACT ON BEHALF
OF THE COMPANY AS AUTHORISED BY
THE BOARD OF DIRECTORS UP TO
£750,000

These powers -

May be exercised alone

OR

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			Day	Month	Year
			<input type="text"/>	<input type="text"/>	<input type="text"/>
<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			<input type="text"/>		
Surname			<input type="text"/>		
Forenames			<input type="text"/>		
Surname			<input type="text"/>		
Address			<input type="text"/>		
			<input type="text"/>		
Post town			<input type="text"/>		
County / Region			Postcode		<input type="text"/>
Country			<input type="text"/>		
The extent of the authority of the above person to represent the company has been altered to - [give details]					
<input type="text"/>					
<input type="text"/>					
<input type="text"/>					
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))			
<input type="text"/>					
<input type="text"/>					
<input type="text"/>					

Signature

X

Signed

Richard A. Davis

*(director / Secretary

/ Permanent represent)

Date

* Delete as applicable

When completed, this form should be delivered to -

For branches registered in England and Wales

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

For branches registered in Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh
or LP - 4 Edinburgh 2