



Companies House
for the record

BR6

CHFP000

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 oversea company or of any change in their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FO00109

Branch number

BR002929

Company name

CHEMTEC B.V.

Branch name
(if different to corporate name)

TERMINATION OF AUTHORITY

See overleaf for appointments and change of particulars

Date of termination

Day	Month	Year
24	05	1999

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

VICTOR ROBERT JUST

Address

2 THE GREEN

EAST TYTHERTON

CHIPPENHAM SW15 4LU

To whom should Companies House direct any enquiries about the information on this form.

JAMES Mc GONIGLE

P.O. Box 3 Willowyard Road

BEITH KA15 1JQ

NORTH Ayrshire

Tel. 01505 502206

(02/00)



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COMPANIES HOUSE 22/05/02

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.

* Delete as appropriate

* Style / Title MR.
Forenames JAMES
Surname Mc GONIGLE
Address 2 WARREN PARK ROAD
LARGS
Post town LARGS
County / Region NORTH Ayrshire Postcode KA30 8EF

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

Day Month Year
Date of appointment

2	4	0	5	1	9	9	9
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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

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)

TO ACCEPT DOCUMENTS ON
BEHALF OF THE COMPANY.

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.

Day Month Year

Date of change

2	4	0	5	1	9	9	9
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- Change of particulars of person authorised to accept service
- Change of particulars of person authorised to represent the company

Change of name

Name previously notified to Companies House

Forenames VICTOR ROBERT
Surname JUST

New name

Forenames JAMES
Surname McGONIGLE

Change of residential address
(enter new address)

Address 2 WARREN PARK ROAD
LARGS

Post town LARGS

County / Region NORTH Ayrshire Postcode KA30 8EF

Country SCOTLAND.

Change of authority to act

(this part does not apply to a person authorised to accept service on behalf of the company)

The extent of the authority of the above person to represent the company has been altered to :- [give details]

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)

[Handwritten signature]

The powers :-

May be exercised alone

OR

Must be exercised with : (Give name(s) of co-authorised person(s))

[Handwritten signature]

Mark appropriate box

Signature

Signed *R M Aoustang* * (Director / Secretary / Permanent represent)

Date May 13, 2002

* 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