

28 - 10 - 98



Companies House
— for the record —

BR6

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

FC 004087

Branch number

BR 001160

Company name

EL AL ISRAEL AIRLINES LTD.

Branch name
(if different to corporate name)

U.K. BRANCH

TERMINATION OF AUTHORITY

See overleaf for appointments and change of particulars

Date of termination

01/10/98

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. S. HOMOSSANY

Address

EL AL ISRAEL AIRLINES
U.K. HOUSE, 180 OXFORD STREET,
LONDON W1N 0EL

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

MR. DAVID COHEN

EL AL ISRAEL AIRLINES (U.K.)

U.K. HOUSE, 180 OXFORD STREET,

LC. J WINOEL

Tel. 0171 957 4210



022 #AVIPRALH# 650
COMPANIES HOUSE 20/10/98

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

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

DANIEL

Surname

SAADON

Address

EL AL ISRAEL AIRLINES

U.K. HOUSE, 180 OXFORD STREET,

Post town

LONDON

County / Region

Postcode WIN OEL

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

01/09/97

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)

UNLIMITED

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.

Date of change

- 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 _____

Surname _____

New name

Forenames _____

Surname _____

Change of residential address
(enter new address)

Address _____

Post town _____

County / Region _____ Postcode _____

Country _____

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)

The powers :-

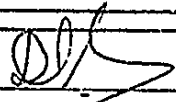
May be exercised alone

OR

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

Mark appropriate box

Signature

Signed  _____
* (director / Secretary / Permanent represent)

Date 19/10/1998 _____

* Delete as applicable

28-10-98

Form BR6

When completed, this form should be delivered to :-

For branches registered in England and Wales

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

For branches registered in Scotland

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