

BR6

CHFP010

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

FC025524

Branch Number

BR007822

Company Name

Portelet Investments Limited

Branch Name

(If different to corporate name)

TERMINATION OF AUTHORITY

See overleaf for appointments and change of particulars

Date of termination

Day	Month	Year
29	09	2006

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 Declan Patrick Harney

Address 49 Baring Road, Beaconsfield

Buckinghamshire

HP9 2NF

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

Jaya Bergamin

Associated British Foods plc, Group Secretarial

Department, Ground Floor, 50/51 Russell Square

London WC1B 4JA Tel: 02072993625

When completed, this form shou



A53 *AGSEBJTG* 565
COMPANIES HOUSE 20/10/2006

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COMPANIES HOUSE 03/10/2006

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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	Mrs		
Forenames	Rosalyn Sharon		
Surname	Mendelsohn		
Address	45 Oakleigh Park South		
Post town	London		
County/Region		Postcode	N20 9JR

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 9	0 9	2 0 0 6

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)

"The business of the Company shall be managed by the Directors who may exercise all such powers of the Company as are not by the Law or these Articles required to be exercised by the Company in general meeting. If there shall be only 1 Director the business of the Company shall be managed by the Sole Director".

These powers:-

May be exercised alone

OR

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

"the authority of the board".

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)

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	<table style="margin: auto; border-collapse: collapse;"> <tr> <td style="padding: 2px 10px;">Day</td> <td style="padding: 2px 10px;">Month</td> <td style="padding: 2px 10px;">Year</td> </tr> <tr> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> </tr> </table>	Day	Month	Year			
Day	Month	Year					
<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	_____						
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:-							
# <input type="checkbox"/>	May be exercised alone						
OR							
# <input type="checkbox"/>	Must be exercised with:- (Give name(s) of co-authorised person(s))						

Signature

* Delete as applicable

Signed	
	* (Director / Secretary / Permanent representative)
Date	29-09-06

