

20 - 03 - 96



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	F4087	Branch number	BR1160.
Company name	E1 Al Israel Airlines Ltd		
Branch name (If different to corporate name)			

TERMINATION OF AUTHORITY

See overleaf for appointments and change of particulars

Date of termination

0	7	1	2	9	5
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Position vacated
(Mark appropriate box(es))

<input checked="" type="checkbox"/>
<input type="checkbox"/>

Person authorised to accept service on the company's behalf

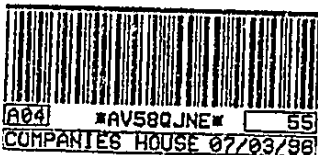
Person authorised to represent the company at the branch

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	Jacob Yaron
Address	185 Regent Street
	London
	W1R 8Eu

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

Curry Ch Hausmann Popeck
17A Welbeck Way
W1M 7PE
Tel. 0171 224 6633



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 Shlomo

Surname Homossany

Address 185 Regent Street
London

County/Region _____ Postcode W1R 8EU

is authorised to accept service of process on the company's behalf

*AND/OR

is authorised to accept service of process on the company's behalf in relation to that business

Date of appointment 0,7 1,2 9,5

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)

These powers :-

£ May be exercised alone

OR

£ Must be exercised with _____

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

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

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

Now 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

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 names of co-authorised person(s)]

Signature

Signed

[Handwritten Signature]

(Director, Secretary, Permanent represent)

Date

1/3/96

* Delete as applicable

20-03-96

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
100 - 102 George Street
Edinburgh
EH2 3DJ