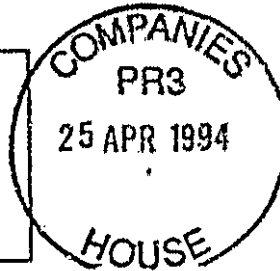




COMPANIES HOUSE



BR6

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 )

This form should be completed in black. This notice must be delivered to the Registrar within 21 days of the alteration being made.

Company number

FC 5668

Branch number

BR 1894

Company name

"VARIG" S.A. (VIACAO AEREA RIO-GRANDENSE)

Branch name (if different to corporate name)

TERMINATION OF AUTHORITY

See overleaf for appointments and change of particulars

Date of termination

0 1 0 3 9 4

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 PAUL BARTHOLOMEU JUBERT DE NAGY

Address 16-17 HANOVER SQUARE

LONDON W1R 0HG

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

MESSRS CHETHAMS

84 BAKER STREET

LONDON W1M 1DL

Tel. 071-935-7360

**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 BJARNE BARRY

Surname EKLUND

Address 16/17 HANOVER SQUARE

County/Region LONDON Postcode W1R 6HG

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 

0	1	03	9	4
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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)

WITHOUT ANY LIMITATION - PLEASE SEE ENCLOSED

COPY OF THE POWER OF ATTORNEY DATED 24TH

FEBRUARY 1994

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

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

\_\_\_\_/\_\_\_\_/\_\_\_\_

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

*Jean Lybman*

(director / Secretary / Permanent represent)

Date

18 4 94

\* 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  
CF4 3UZ

For branches registered in Scotland

The Registrar of Companies  
Companies House  
100 - 102 George Street  
Edinburgh  
EH2 3DJ