



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

FC005668

Branch number

BR001894

Company name

VARIG SA (VIAGAO AEREA RIO GRANDENSE)

Branch name
(if different to corporate name)

TERMINATION OF AUTHORITY

See overleaf for appointments and change of particulars

Date of termination

Day Month Year

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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

Address

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

Colin Magee

Clifford Chance Limited Liability Partnership

200 Aldersgate Street

London EC1A 4JJ

Tel. 0207006 8727

(02/00)

When completed, this form should be delivered to the address on page 4



A21
COMPANIES HOUSE

A2DE6568

0208
26/10/01

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 Carlos de Oliveira

Surname Muzzio

Address Cambridge House
373/375 Euston Road

Post town London

County / Region _____ Postcode NW1

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
01	11	2000

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))

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

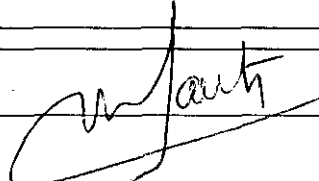
Signature

* Delete as applicable

Date of change		
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))	

Signed  HR Manager
*(director / Secretary / Permanent represent)

Date October 22, 2001

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