

CHWP000

A08
COMPANIES HOUSE

A1W00183

436
16/08/2006

This form should be completed in black.

692(1)(b)

Return of alteration in the directors or
secretary of an overseas company or in
their particulars.

Company number

☐ CN FC 2675

Company name

The Raleigh Investment Company Limited

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year

DA

CD ☐

CS ☐

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

NOTES

Name

* Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address **

** Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

☐

Post town

County/region

Postcode

Date of birth †

Business occupation †
(if any). If none
other directorships.

In the case of an individual who
has no business occupation but
holds other directorships, give
particulars of them.

AD ☐

Day Month Year

DO

Nationality † NA

OC ☐

OD ☐

* Voluntary details † Directors only

Form revised 10/03

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason
(eg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address ^{††}
(enter new address)

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985



Post town

County/region

Postcode

(please specify)

Other change

	Day	Month	Year
DR			
XD	<input type="checkbox"/>		
XS	<input type="checkbox"/>		

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

	Day	Month	Year
DO			

	Day	Month	Year
DC	1	7	2006
ZD	<input checked="" type="checkbox"/>		
ZS	<input type="checkbox"/>		

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

Antonio
Monteiro de Castro

	Day	Month	Year
DO	2	4	1945
NN			

AD ☐ 1

Water Street
London
WC2R 3LA Country United Kingdom

A serving director / secretary / person authorised must sign the form below.

Signature

Signed ACE Date 15/08/2006

After signing please return the form to the Registrar of Companies at

England and Wales and in Scotland a separate form must be sent to each Registrar.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

or

Companies House, Crown Way, Cardiff CF14 3UZ
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2
