



COMPANIES HOUSE

692(1)(b)

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

This form should be completed in black.

Company number

CN

FC 7005

Company name

HOLBYRI LIMITED (UK) Ltd

Appointment

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

Date of appointment

Day Month Year
DA 06 05 71

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name

*Style/title

Mr

Forenames

Paul Simon

Surname

WINTNER

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

The GARDEN, Church Lane

Essex

Essex

Nottingham

Post town

County/region

Postcode

NG13 5XX

Country

England

Date of birth†

DO 01 08 45

Nationality†

NA

British

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

OC

Accountant

OD

NOTES

Show the full forenames. NOT INITIALS
If the director or secretary is a
Corporation or Scottish firm, show
the name on surname line and
registered or principal office on the
usual residential address line

Give previous forenames or surname
except:

For a married woman the name before
marriage need not be given
for names not used since the age of 16
or for at least 20 years

A peer or individual known by a title
may state the title instead of or in
addition to the forenames and surname

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

*Voluntary details

†Directors only

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 etc

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)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

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

DO

DC

ZD

ZS

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

DO

NN

AD

Country

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

Signature

Signed Dalt Carter Dated 14 Feb 93
Director/Secretary/Person Authorised (Delete as appropriate)

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

If the company establishes a place of business both in England and Wales and in Scotland a separate form must be sent to each Registrar.

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

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

Mr. Dalt Carter
Director
14 Feb 93
100-102 George Street, Edinburgh EH2 3DJ
Tel: (0131) 226 2626

NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company contains some data which is illegible.

The poor quality has been noted but unfortunately the steps taken to improve the quality have been unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.