



CHWP000

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 FC11734

Company name

GMOC Administrative Services Corporation

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

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year

DA 2 1 0 5 2 0 0 3

CD ☒**CS** ☐*Please mark the appropriate box.
If appointment is as a director and secretary mark both boxes.*

Mr

Brian

Cranny

NOTES

Name

* Style/title

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.

Forenames

Surname

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 18 or for at least 20 years.

* Honours etc

Previous forenames

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

Previous surname

Usual residential address **

AD 3 Albert Place

** 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

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Post town

Ampthill

County/region

Bedfordshire

Postcode

MK45 2RS Country England

Date of birth †

Day Month Year

DO 1 3 0 7 1 9 4 8

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

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

Nationality † **NA** British**OC** HR Director**OD** GM (UK) Pension Trustees LimitedA02
COMPANIES HOUSE0210
07/07/03

* Voluntary details † Directors only

A serving director etc must also sign the form overleaf.

(04/02)

