

692(1)(b)

CHFP055

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 F 12068

Company name

Marshalls (London) Investment 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

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.

NAME *Style / Title

Forename(s)

Surname

*Honours etc

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.

Previous forename(s)

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

Post town

County / Region

Postcode

Country

Date of Birth†

Day	Month	Year

Nationality† **NA**

OC

OD

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
Other directorships.

* 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

Forename(s)

Surname

Date of Birth (directors only)

If cessation is other than resignation, please state reason
(e.g. 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

Forename(s) (name previously notified to Companies House)

Surname

Date of Birth (directors only)

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

	Day	Month	Year
DR	0 2	1 1	1 9 9 9
XD	<input checked="" type="checkbox"/>		
XS	<input type="checkbox"/>		

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

Michael John William

Potter

	Day	Month	Year
DO	2 0	0 8	1 9 5 1

	Day	Month	Year
DC			

ZD	<input type="checkbox"/>
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ZS	<input type="checkbox"/>
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Please mark the appropriate box
If appointment is as a director and secretary
mark both boxes.

	Day	Month	Year
DO			

NN

AD

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

Signature

Signed

Date

15/11/99

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.

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

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