



Companies House

— for the record —

# 692(1)(b)

CHFP000

## 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 18077

Company name

JARVIS RED TIN SHED CORPORATION LIMITED

### Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

\* Style/title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth †

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

Day Month Year

DA 06 02 2004

CD

/

Please mark the appropriate box.

If appointment is as a director and secretary mark both boxes.

CS

MR

DAVID

ANDREWS

AD

6 ARKENDALE RD

GLENGERRAY

DUBLIN

Country IRELAND

Day Month Year

DO 11 03 1961

Nationality †

NA IRISH

OC

DIRECTOR

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 18  
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.



A41  
COMPANIES HOUSE

0390  
15/06/05

\* Voluntary details † Directors only

A serving director etc must also sign the form oveleaf.

## 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)

Post town

County/region

Postcode

Other change

(please specify)

Day Month Year

DR

XD

XS

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

ZD

ZS

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

Day Month Year

DO

NN

AD

Country

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

Signature

Signed

Date

13.6.05

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?

or

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
for companies registered in Scotland

D BEVERIDGE

CASTLE HOUSE, DESBOROUGH RD, HIGH WYCOMBE

HP 11 2PR

Tel: 0494 473 800