



A13 07/03/2007 COMPANIES HOUSE

607

CHWP000

This form should be completed in black.

692(1)(b)

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

	Company number	CN FC19647
	Company name	CROZIER INVESTMENTS LIMITED
Appointment		Day Month Year
(Turn over page for resignation and change of particulars).	Date of appointment Appointment of director Appointment of secretary	CD Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NOTES	Name * Style/title	
Show the full forenames. NOT INITIALS If the director or secretary is a Corporation or Soutish firm, show the name on surname line and registered or principal office on the	Forenames Surname	AMANDA JOANNE MCDONALD
usual residential address line. Give previous forenames or sumame except:	* Honours etc	
 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 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	
^{††} Tick this box if the	Jsual residential address #	AD 1C FORBER HOUSE, CORNWALL AVENUE
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section	Post town	BETHNAL GREEN LONDON
723B of the Companies Act 1985	County/region	FOODY FNOLAND
Companies Act 1983	Postcode Date of birth †	E2 0EY Country ENGLAND Day Month Year D0 1 3 0 1 1 9 7 6
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.	Nationality † NA BRITISH OC MARKETING EXECUTIVE OD
* Voluntary details † Dir	rectors only	

A serving director etc must also sign the form overleaf.

Day Month Year Resignation DR 10 17 3 . 1 1 0 Date of resignation (This includes any ΧD Please mark the appropriate box. Resignation etc, as director form of ceasing to If resignation etc is as a director and secretary hold office e.g. mark both boxes. Resignation etc, as secretary death or removal from office). DAVID JONATHAN **Forenames** COX Surname Day Month Year DO Date of birth (directors only) 6 0 7 ₁5 ₁ If cessation is other than resignation, please state reason (eg death) Change of particulars Day Month Year ĎС Date of change of particulars Change of particulars, as director Please mark the appropriate box. ZD Complete this section If change of particulars is as a director and secretary mark both boxes. in all cases where Change of particulars, as secretary ZS particulars have changed and then the **Forenames** (name previously appropriate section notified to Surname below. Companies House) Day Month Year DO Date of birth (directors only) Change of name (enter new name) Forenames NN Surname Change of usual residential address # AD (enter new address) # Tick this box if the address shown is a service address for Post town the beneficiary of a Confidentiality Order granted under the County/region provisions of section 723B of the Postcode Companies Act 1985 Country Other change (please specify) A serving director / secretary / person authorised must sign for and on Behalf of FOTC (SECRETARIES) LIMITED **Signature** Signed After signing please return the form to the Registrar Companies House, Crown Way, Cardiff CF14 3UZ of Companies at for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh EH1 2EB England and Wales and in Scotland a separate form for companies registered in Scotland must be sent to each Registrar. DX.235 Edinburgh or LP 44 Edinburgh 2 You do not have to give any contact information in the box opposite but FIRST NATIONAL TRUSTEE if you do, it will help Companies COMPANY LIMITED House to contact you if there is a INTERNATIONAL HOUSE query on the form. The contact CASTLE HILL, VICTORIA ROAD, information that you give will be DOUGLAS, IM2 4RB visible to searchers of the public 2222 record.