

WEDNESDAY



\*A0U8JNN5\*  
A13 07/03/2007 607  
COMPANIES HOUSE

# 692(1)(b)

CHWP000

## 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 FC19647

Company name

CROZIER INVESTMENTS LIMITED

### Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

	Day	Month	Year
DA	3	1	2007
CD	<input checked="" type="checkbox"/>		
CS	<input type="checkbox"/>		

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.

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.

Name \* Style/title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address \*\*

\*\* 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

☐

Post town

County/region

Postcode

Date of birth †

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

☐ AD 1C FORBER HOUSE, CORNWALL AVENUE

BETHNAL GREEN

LONDON

E2 0EY Country ENGLAND

	Day	Month	Year
DO	1	3	011976

Nationality † ☐ NA BRITISH
☐ OC MARKETING EXECUTIVE

☐ OD

\* Voluntary details † Directors only

Form revised 10/03

A serving director etc must also sign the form overleaf.

**(This includes any form of ceasing to hold office e.g. death or removal from office).**

Surname

Complete this section  
in all cases where  
particulars have  
changed and then the  
appropriate section  
below.

(name previously notified to Companies House)

Surname

**Change of usual residential address** <sup>††</sup>  
(enter new address)

**†† 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**

Country

(please specify)

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

FOR AND ON BEHALF OF  
FNTC (SECRETARIES) LIMITED

Signed

Date 28/2/07

or

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

DX 235 Edinburgh  
or LP 44 Edinburgh 2

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

~~FIRST NATIONAL TRUSTEE~~

COMPANY LIMITED

INTERNATIONAL HOUSE

CASTLE HILL, VICTORIA ROAD,  
DOUGLAS, IM2 4RB