

692(1)(b)

CHA 101

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

Company number

CN FC019687

Company name

SEAHORSE 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.

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

Forename(s)

Surname

*Honours etc

Previous forename(s)

Previous surname

Usual residential address

AD

Post town

County / Region

Postcode

Country

Date of Birth†

DO

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

Date of resignation etc

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

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)

DR

XD

XS

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

DO

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forename(s)

Surname

(name previously
notified to
Companies House)

Date of Birth (directors only)

DC

23

01

98

ZD

✓

ZS

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

PIERS

MINOPRIO

DO

01

02

56

NN

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

AD

THE KENNELS

BELLS YEW GREEN

FRANT

TUNBRIDGE WELLS

KENT

TN3 9AX

Country England

Post town

County / Region

Postcode

Other Change

(please specify)

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

Signature

Signed AM Wellman Date 3/2/98
Director/Secretary/Person Authorised (Delete as appropriate)

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, CF4 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

Miss G M Wellman
c/o Mortgage Trust Limited
Sir William Atkins House
Ashley Avenue
Epsom
Surrey
KT18 5AS