

A36  
COMPANIES HOUSE0049  
23/06/05

CHWP000

This form should be completed in black.

692(1)(b)

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	2	5	2005

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.

MR

COLIN PIERSE

KELLY

## NOTES

Name

\* Style/title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address \*\*

AD 11 GLENBOURNE CRESCENT

LEOPARDSTOWN VALLEY

LEOPARDSTOWN

DUBLIN 18

Country IRELAND

	Day	Month	Year
DO	0	6	05

Nationality † NA IRISH

OC HEAD OF GROUP TREASURY FINANCE

OD NO OTHER RELEVANT DIRECTORSHIPS

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.

\*\* 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.

In the case of an individual who  
has no business occupation but  
holds other directorships, give  
particulars of them.

\* Voluntary details † Directors only

## 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 <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

☐

Post town

County/region

Postcode

Country

Other change

(please specify)

	Day	Month	Year
DR			
XD	<input type="checkbox"/>		
XS	<input type="checkbox"/>		

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	<input type="checkbox"/>		
ZS	<input type="checkbox"/>		

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

	Day	Month	Year
DO			

NN	<input type="checkbox"/>
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AD	<input type="checkbox"/>
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A serving director / secretary / person authorised must sign the form below.

Signature

Signed RG Dyer Date 21 June 2008

After signing please return the form to the Registrar of Companies at

England and Wales and in Scotland a separate form must be sent to each Registrar.

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.

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 - 4 Edinburgh 2

MISS EMMA LAPHORNE, PARAGON, ST CATHERINE'S COURT,  
HERBERT ROAD, SOLIHULL, WEST MIDLANDS, B91 3QE  
TEL: 0121 712 2077