



**BLUEPRINT**  
Company Secretary

CHFP055

This form should be completed in black.

As Alternate Director to:  
M. A. Shewchen

# 692(1)(b)

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

Company number

CN FCO19688

Company name

ZOPHONUS 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.

NAME \*Style / Title

Forename(s)

Surname

\*Honours etc

Previous forename(s)

Previous surname

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.

Usual residential address

AD

Post town

County / Region

Postcode

Country

Date of Birth†

Day	Month	Year

Nationality† NA

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

OC

OD

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

\* Voluntary details.

† Directors only.

A serving director etc must also sign the form overleaf.



## Resignation

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

Date of resignation etc.

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)

## 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

Forename(s)

Surname

(name previously notified to Companies House)

Date of Birth (directors only)

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Other Change

(please specify)

Day Month Year

DR 2 0 0 6 2 0 0 0

XD ☒

XS ☐

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

ANTHONY JOHN

WARD

Day Month Year

DO 0 2 0 5 1 9 5 7

Day Month Year

DC ☐

ZD ☐

ZS ☐

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

Day Month Year

DO ☐

NN ☐

AD ☐

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

## Signature

Signed

Anthony John Ward

Date

26/6/2000

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, CF14 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 First Active Financial plc  
Sir William Atkins House  
Ashley Avenue  
Epsom  
Surrey  
KT18 5AS