



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

FC019688

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

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

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

AD

Country

Day Month Year

DO

Nationality †

NA

OC

OD



AJSCYY1U

A15

15/03/2008

364

COMPANIES HOUSE

SATURDAY

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).

Resignation etc, as secretary

Surname

If cessation is other than resignation, please state reason
(eg death)

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

Change of particulars, as secretary

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name *(enter new name)*

Forenames

Sumame

Change of usual residential address ^{tt}
(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

Other change

(please specify)

Day		Month		Year	
DR	28	02	20	08	
XD	<input checked="" type="checkbox"/>	<i>Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.</i>			
XS	<input type="checkbox"/>				
ROBIN GREGORY BAKER					
Day		Month		Year	
DO	22	05	19	51	

Day	Month	Year	
DC	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NN	<input type="checkbox"/>		

AD	<input type="checkbox"/>
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Country _____

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

Signature

David Hoscar
Wilmington Trust SP Services (London) Limited
Signed _____ Date _____

**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

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

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.

Wilmington Trust SP Services (London) Limited
Tower 42 (Level 11)
International Financial Centre
25 Old Broad Street
London
EC2N 1HQ