

COMPANIES HOUSE

692(1)(b)

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

This form should be completed in black.

Compan	v num	ber
Compan	,	

Company name

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Appointment

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

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

- 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. Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

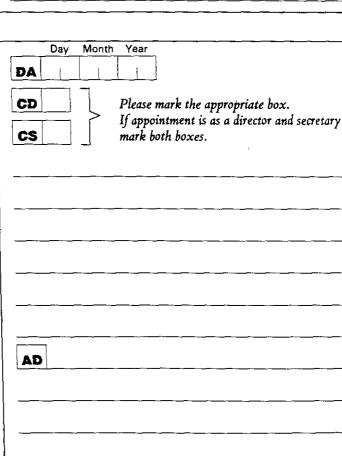
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address





COMPANIES HOUSE

05/02/02

Post town

County/region

Postcode

Date of birth[†]

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

Business occupation^T (if any). If none other directorships.

	Country				
DO				Nationality [†]	NA
OC					
OD					

^TDirectors only *Voluntary details

A serving director etc must also sign the form overleaf.

Resignation DR 1 | 0 | 1 | 2 | 0 | 1 | Date of resignation etc (This includes any XD X Please mark the appropriate box. form of ceasing to Resignation etc. as director If resignation etc is as a director and secretary hold office e.a. XS mark both boxes. death or removal Resignation etc, as secretary from office). PHILIP MICHAEL **Forenames** BROOMHEAD Surname Date of birth (directors only) 2 | 0 0 3 6 2 If cessation is other than resignation, please state reason (eg death) Change of particulars DC Date of change of particulars ZD Please mark the appropriate box. Change of particulars, as director Complete this section If change of particulars is as a director and secretary in all cases where Change of particulars, as secretary mark both boxes. particulars have changed and then the **Forenames** (name previously appropriate section notified to below. Surname Companies House) DO Date of birth (directors only) NN Change of name (enter new name) **Forenames** Surname AD

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

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

Signature

OT

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 nust be sent to each Registrar.

To whom should Companies House direct any inquiries about the information on this form?

FOR AND ON BEHALF OF Ŋtc (secretaries) limit**ed** Signed Director/Secretary/Person-Adtherised (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales

Country

Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.

FIRST NATIONAL TRUSTEE **COMPANY LIMITED** INTERNATIONAL HOUSE CASTLE HILL, VICTORIA ROAD DOUGLAS, IM2 4RB Tel: