



Companies House  
for the record

CHFP000

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 FC 22212

Company name

HALE BROOKS LIMITED

### Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

\* Style/title

### 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.

Usual residential address

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Post town

County/region

Postcode

Date of birth †

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

Day Month Year

DA 08 03 2001

CD ☐

CS ☒

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

SARAH ELIZABETH

ATKINSON

AD 13 MILVERTON DRIVE

BRAMHALL

STOCKPORT

CHESTER

SK7 1EY Country ENGLAND

Day Month Year

DO ☐ ☐ ☐ ☐ ☐ ☐

Nationality † NA

OC ☐

OD ☐

\* 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)

Day		Month		Year	
DR	08	03	20	01	
XD		Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.			
XS	X				
RICHARD WILLIAM					
KIRKIN					
Day		Month		Year	
DO					

## 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)

Day		Month		Year	
DC					
ZD		Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.			
ZS					
Day		Month		Year	
DO					
NN					
AD					

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

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

Signature

Signed Richard William Kirkin Date 28/3/2001

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.

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

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

Tel: