



LD5
COMPANIES HOUSE

0484
22/09/03

LD3
COMPANIES HOUSE

0021
09/09/03

692(1)(b)

CHWP000

This form should be completed in black.

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

Company number

☐ CN FC022987

Company name

COPPER MOUNTAIN NETWORKS INC

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year
DA 3 0 0 3 2 0 0 1

☐ CD ☒

☐ CS ☒

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

NOTES

Name

* Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

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 **

** 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.

AD 1850 EMBARCADERO ROAD

PALO ALTO

CALIFORNIA

94303 Country US

Day Month Year
DO 1 2 1 0 1 9 6 4

Nationality † NA US CITIZ

OC CFO / SECRETARY

OD

* Voluntary details † Directors only

(04/02)

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

Date of birth (directors only)

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

Forenames } (name previously
Surname } notified to
Companies House)

Date of birth (directors only)

Change of name *(enter new name)*

Forenames

Surname

Change of usual residential address ^{††}
(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)

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

Signature

Signed

Date 27 AUG 2003

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: