

This form should be completed in black.

# 692(1)(b)

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

Company number

☐ CN FC 023099

☐

Company name

ALBRON ENTERPRISES LIMITED

### Appointment

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

Date of appointment

Day Month Year  
DA 1 5 0 3 2 0 0 3

Appointment of director

CD ☒

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

Appointment of secretary

CS ☐

Name \*Style/title

Forenames

Surname

GRANDEM HOLDINGS Inc.

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD TORRE SWISS BANK  
CALLE 53 OBARRIO

Post town

County/region

Postcode

Country PANAMA

Date of birth†

Day Month Year  
DO

Nationality†

NA

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

OC

OD

### 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.



A40 0759  
COMPANIES HOUSE 18/03/03

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

Forenames

Surname

Date of birth (directors only)

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

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

Date of birth (directors only)

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)

Day Month Year

DR

XD

XS

Please mark the appropriate box.

If resignation is as a director and secretary mark both boxes.

Day Month Year

DO

Day Month Year

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars 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

Dated

15/03/2023

[Director][Secretary][Person Authorised] (Delete as appropriate)

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

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland.

CAMCO SOLUTIONS LTD

UNIT 18

SE10 9QF

Tel: 020 8293 0256