



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

☐ FC024266 ☐

Company name

YARRA FINANCE LIMITED

## Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

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 <sup>††</sup>

<sup>††</sup> 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 <sup>†</sup>

Business occupation <sup>†</sup>  
(if any). If none  
other directorships.

☐

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Nationality <sup>†</sup>

NA

OC

OD

THURSDAY



A23

\*ALKEMBZP\*

30/07/2009

344

COMPANIES HOUSE

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

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
3	0	0 6 2 0 0 9

<input checked="" type="checkbox"/>
XS <input type="checkbox"/>

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

Jeremy David Nicholson

Thomas

Day	Month	Year
1	7	0 9 1 9 5 4

## 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

ZD <input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box.  
If change of particulars is as a director and secretary  
mark both boxes.

Change of name (enter new name)

Forenames

Surname

Change of usual residential address <sup>††</sup>  
(enter new address)

<sup>††</sup> 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)

Day	Month	Year

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

Signature



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.

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.

or

Companies House, Crown Way, Cardiff CF14 3UZ  
for companies registered in England and Wales  
Companies House, 139 Fountainbridge, Edinburgh EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

DRESDNER KLEINWORT LIMITED, SECRETARIAT

30 GRESHAM STREET, LONDON EC2V 7PG