



692(1)(b)

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

TUESDAY



A07

AMV7ZRPD
31/07/2007
COMPANIES HOUSE

171

ack

Company number

Company name

CN FCO24449

JS FINANCE CORPORATION

Appointment

(Turn over page
for resignation
and change of
particulars)

Date of appointment

Appointment of director

Appointment of secretary

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 **

** 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 †

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

Business occupation †
(if any) If none
other directorships

* Voluntary details † Directors only

Form revised 10/03

Day Month Year

DA

CD

CS

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

AD

Day Month Year

DO

Nationality †

NA

OC

OD

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)

Surname

Complete this section
in all cases where
particulars have
changed and then the
appropriate section
below

(name previously notified to Companies House)

Surname

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

Other change

(please specify)

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

Signature

Signed

~~SECRET~~ 27-7-67

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.

Companies House, Crown Way, Cardiff CF14 3UZ
for companies registered in England and Wales
or Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2
