



A28  
COMPANIES HOUSE

\*AWQ89JCB\*

476  
03/10/2006

692(1)(b)

CHFP029

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

This form should be completed in black.

Company number

CN FC 24868

Company name

NEWGLADE INTERNATIONAL

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year  
DA 0 1 1 0 2 0 0 6

CD ☐

CS ☒

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

NOTES

Name

\* Style/title

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.

Forenames

Surname

RACHEL LOUISE

GIBBS

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.

\* Honours etc

Previous forenames

Previous surname

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 \*\*

AD 19 HILLSDON ROAD, WESTBURY-ON-TRYM

\*\* 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

BRISTOL

County/region

Postcode

BS9 3NW Country ENGLAND

Date of birth †

Day Month Year  
DO

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.

Nationality †

NA

OC

OD

\* Voluntary details † Directors only

Form revised 10/03

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	
DR	3	0	0	9	2
XD	<input type="checkbox"/>				
XS	<input checked="" type="checkbox"/>				
Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.					
CHRISTOPHER					
DEFT					
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

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Day		Month		Year	
DC					
ZD	<input type="checkbox"/>				
ZS	<input type="checkbox"/>				
Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.					
Day Month Year					
DO					
NN					
AD					
Day Month Year					
Post town					
County/region					
Postcode					
Country					

Change of name (enter new name)

Forenames

Surname

Change of usual residential address <sup>††</sup>  
(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

- 2 OCT 2006

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.

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

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

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.

T M WILLIAMS P O BOX 244 UPTON ROAD		
BRISTOL	BS99 7UJ	+44 (0) 117 963 6636