



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 ☐ ☐ ☐ ☐ ☐ ☐

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

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 ††

†† 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

AD ☐

DO ☐

Nationality †

NA ☐

OC ☐

OD ☐

Day Month Year

DO ☐ ☐ ☐ ☐ ☐ ☐

FRIDAY



A21

10/08/2007

642

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)

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)

^{††} 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

Other change

(please specify)

Day	Month	Year
DR		
XD		
XS		

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

Day	Month	Year
DO		

Day	Month	Year
DC	2	4
ZD	✓	
ZS		

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

MATTHEW ROBERT
PHILLIPS

Day	Month	Year
DO	1	2
1	0	1
9	7	0

NN

AD THE STABLE HOUSE, SOUTHSTOKE HALL,
SOUTHSTOKE
BATH
BA2 7DL Country ENGLAND

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

Signature

Signed

M Phillips

Date

26/7/07

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

TM WILLIAMS	PO Box 244
UPTON ROAD	BRISTOL BS99 7WJ