

**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		Please mark the appropriate box If appointment is as a director and secretary mark both boxes			
CS					
Name					
Forenames					
Surname					
* Honours etc					
Previous forenames					
Previous surname					
Usual residential address **					
AD					
Post town					
County/region					
Postcode					
Country					
Day		Month		Year	
DO					
Nationality †					
NA					
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

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

business occupation †  
(any) If none  
for directorships



\*AZNHMYTQ\*

A25 12/04/2008 76

COMPANIES HOUSE

\* Voluntary details † Directors only

Form revised 10/03

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)

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** <sup>††</sup>  
(enter new address)

**ff 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	
<b>DR</b>			
<b>XD</b>		<p><i>Please mark the appropriate box If resignation etc is as a director and secretary mark both boxes.</i></p>	
<b>XS</b>			

Day			Month		Year			
DC	1	0	0	4	2	0	0	8

  

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

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

MATTHEW ROBERT

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PHILLIPS

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

  

NN	<input type="checkbox"/>
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AD	<input type="checkbox"/>
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FIRST FIELD, COMBE HAY LANE,

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COMBE HAY,

---

BATH

---

BA2 8RD

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Country

ENGLAND

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

**Signature**

Signed

10 APR 2008

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, 37 Castle Terrace, Edinburgh EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

T M WILLIAMS, P O BOX 244, UPTON ROAD, BRISTOL

BS99 7UJ

TEL 0117 963 6636