



692(1)(b)

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

CHFP010

This form should be completed in
black **Company Number**

Company Name

CN	FC025010	<input type="checkbox"/>
Lakeside Treasury		

Appointment

(Turn over page for
resignation and
change of
particulars)

Date of appointment

	Day	Month	Year
DA	0 5	1 1	2 0 0 4

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

Appointment of director

Appointment of secretary

Name *Style/Title

Forenames

Surname

***Honours etc**

Give previous forenames
or surname except

Previous forenames

Previous surname

**Usual residential
address**

A peer or an individual known by
a title may state the title instead of
or in addition to the forenames
and surname

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

CD	<input type="checkbox"/>
CS	<input checked="" type="checkbox"/>

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

Miss

Helen

Brown

AD 36 Lower Harlestone

Harlestone

Northamptonshire

NN7 4EP

Country United Kingdom

	Day	Month	Year
DO			

Nationality†

NA

OC

OD

A serving director etc. must also sign the form overleaf.

WEDNESDAY



A592WUGW

A11

07/11/2007

54

COMPANIES HOUSE

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 (e.g. 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 } (names 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)

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 director and secretary mark both boxes

	Day	Month	Year
DO			

	Day	Month	Year
DC			
ZD			
ZS			

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

	Day	Month	Year
DO			

NN

AD

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

Signature

Signed

[Signature]

Date

5/11/07

After signing please return the form to the Registrar of Companies at

If the company establishes a place of business both in England and Wales and in Scotland a separate form must be sent to each Registrar

To whom should Companies House direct any enquiries about the information on this form?

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

H Afford, IMI plc, Lakeside, Solihull Parkway

Birmingham Business Park, Birmingham, B37 7XZ

Tel 0121 717 3700