



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 FCO25010

Lakeside Treasury

Appointment

(Turn over page for resignation and change of particulars)

Date of appointment

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,

Business occupation† (if any), if none

ships

Day Month Year
DA 3 0 0 7 2 0 0 4

CD ☒

CS ☐

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

Miss

Joanne Carol

Bower

AD 4 Riland Road, Sutton Coldfield

Birmingham

West Midlands

B75 7AT Country United Kingdom

Day Month Year
DO 1 3 0 6 1 9 7 5

Nationality† NA BRITISH

OC SOLICITOR

OD NONE

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

WEDNESDAY



A09L0UNL

A24

14/11/2007

386

COMPANIES HOUSE

A11

07/11/2007

51

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

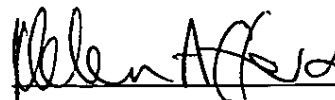
Postcode

Other Change
(please specify)

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

Signature

Signed



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