



THURSDAY

A46 \*A12KNOU2\* 19/04/2007 525  
COMPANIES HOUSE

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 FC025045

Borderwijk Cooperatieve U.A.

**Appointment**

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

Date of appointment

**NOTES**

Appointment of director

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 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

Day Month Year

DA 2 0 1 2 2 0 0 6

CD ☒CS ☐

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

Benjamin

Gill

AD The Farmhouse, Blackhall Place, Blackhall Lane

Sevenoaks

Kent

TN15 OHT

Country

Day Month Year

DO 2 2 0 8 1 9 6 9

Nationality† NA British

OC Banker

OD See attached schedule

\* Voluntary details

† Directors only

**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 (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 } House

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

Country

## Other Change

(please specify)

Day Month Year  
DR 2 0 1 2 2 0 0 6

XD ☒

XS ☐

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

Matthew Conway

Slingo

Day Month Year  
DO 0 2 1 0 1 9 6 2

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

Date 26/03/07

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

Sandra Walters

Morgan Stanley 20 Cabot Square, Canary Wharf

London E14 4QW Tel