

Return of alteration in the  
directors or secretary of a Part  
XXIII company or in their  
particulars

for official use  
attach barcode here

Please use upper and/or lower case letters exactly as you intend them to appear in **Company name in Black Ink**  
Please leave a blank box to indicate a space

Please complete all remaining boxes on this form legibly in CAPITAL LETTERS and in Black Ink. Please leave a blank box to indicate a space. Use a separate row for each address line. Please do not fold this form.

(Turn over page for  
resignation and  
change of  
particulars )

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

**See Note 1**

Address Line 1

Address Line 2

Post town

County/region

**Company number (e g FC 099999)**

F	C	0	0	1	6	9	1
---	---	---	---	---	---	---	---

**Company name (in full)**

[illegible][illegible][illegible]

## Appointment

Date of appointment (DD/MM/YYYY)

--	--	--	--	--	--	--	--

☐ Appointment of director

☐ Appointment of secretary

### Title

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## Forenames

[illegible]

Surname

[illegible]

**See Note 1**

Previous name

[illegible]

Usual residential address

[illegible][illegible][illegible][illegible]

Postcode

--	--	--	--	--	--

Country

[illegible]

WEDNESDAY



JZ915H7L

JNF

03/02/2010

176

COMPANIES HOUSE

Please complete all remaining boxes on this form legibly in CAPITAL LETTERS and in Black Ink. Please leave a blank box to indicate a space. Use a separate row for each address line. Please do not fold this form.

**Appointment (continued)**

Date of birth † (DD/MM/YYYY)

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Nationality †

[illegible]

Business occupation †

[illegible]

Other directorships †

☐ Yes ☐ No

† See Note 2

Other directorships detail ‡

[illegible][illegible]

**Consent signature**

Signed

Date (DD/MM/YYYY)

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A serving director etc must also sign the form on page 4

(This includes any form of ceasing to hold office e.g. death or removal from office )

## Resignation

Date of resignation (DD/MM/YYYY)

1	0	0	3	2	0	0	9
---	---	---	---	---	---	---	---

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

☒ Resignation etc as director

☐ Resignation etc as secretary

Forenames

**See Note 1**

[illegible]

Surname

[illegible]

Date of birth † (DD/MM/YYYY)

2	8	0	5	1	9	6	8
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If cessation is other than resignation please state reason (e g death)

[illegible][illegible]

† Directors only



## Date of change of particulars (DD/MM/YYYY)

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**See Note 1**

**Names previously notified to Companies Registry**

Change of particulars as director:



Change of particulars as secretary

## Forenames

[illegible]

Surname

[illegible]

Date of birth † (DD/MM/YYYY)

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(enter new name)

## Change of name

**See Note 1**

### Forenames

[illegible]

Surname

[illegible]

```
(enter new address)
```

**Change of usual residential address**

Address Line 1

[illegible]

Address Line 2

[illegible]

Post town

[illegible]

County/region

[illegible]

Postcode

Country

[illegible]

**Please complete all remaining boxes on this form legibly in CAPITAL LETTERS and in Black Ink. Please leave a blank box to indicate a space. Use a separate row for each address line. Please do not fold this form.**

† Directors only

a wholly subsidiary of the company making the return  
another wholly owned subsidiary of the same parent company

