

Oyez

CHFP041

This form should be completed in black.

692(1)(b)

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

Company number

CN SF000846

Company name

SILITEK NETHERLANDS BV

Appointment

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

Date of appointment

Day Month Year

DA 1 7 0 1 2 0 0 3

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name

*Style/title

MR

Forenames

PETER JOHN

Surname

HIGGS

*Honours etc

Previous forenames

Previous surname

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.

†† 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

Usual residential address ††



Post town

County/region

Postcode

AD HOME FARM,

BRIGHTHAMPTON

WHITNEY

DX29 7QW

Country UNITED KINGDOM

Day Month Year

DO 1 0 0 5 1 9 4 9

Date of birth†

Nationality† **NA** BRITISH

OC COMPANY DIRECTOR

OD LITEON LIMITED, LITEON ELECTRONICS

LIMITED, LITEON ELECTRONICS (EUROPE) LIMITED,
SELECTRONIC LIMITED

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.

*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
(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 ††

(enter new 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

Country

Other change

(please specify)

Signature

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?

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.

Dundas & Wilson CS

191 West George Street

G2 2LD

Tel: (0141) 222 2200

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

Signed

Dated 27 March 2003