Package:

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# 692(1)(b)

CHFP025

This form should be completed in black.

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

Company	number

Company name

CN	FC	005458	
Str	aban	e Properties Limited	
	·		

# **Appointment**

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

Date of appointment

Appointment of director

Appointment of secretary

### 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.

Name

\* Style/title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

# Usual residential address

Post town

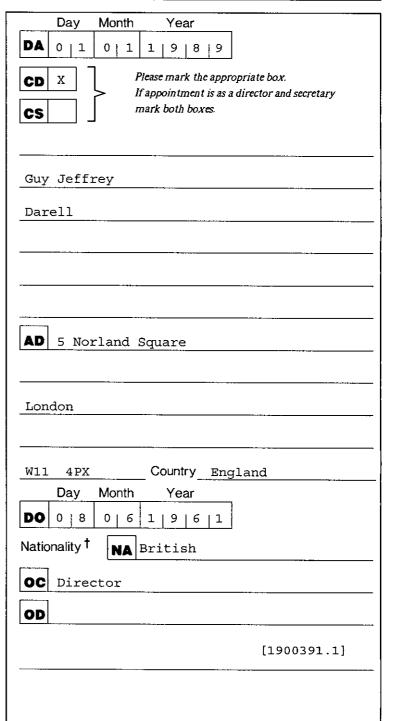
County/region

Postcode

Date of birth<sup>†</sup>

In the case of an individual who has no business occupation but holds other directorships, give particulars of them.

Business occupation<sup>†</sup> (if any). If none other directorships.





\* Voluntary details T Directors only A serving director etc must also sign the form overleaf.

## form of ceasing to Resignation etc, as director XD Please mark the appropriate box. hold office e.g. If resignation etc is as a director and secretary death or removal Resignation etc, as secretary XS mark both boxes. from office). Forenames Surname Day Month Year Date of birth (directors only) DO If cessation is other than resignation, please state reason (eg death) **Change of particulars** Month Day Year DC Date of change of particulars ZD Please mark the appropriate box. Change of particulars, as director Complete this section If change of particulars is as a director and secretary in all cases where mark both boxes. ZS Change of particulars, as secretary particulars have changed and then the Forenames (name previously appropriate section notified to below. Surname Companies House) Day Month Year DO Date of birth (directors only) NN Change of name (enter new name) Forenames Surname AD Change of usual residential address (enter new address) Post town County/region Postcode Country Other change (please specify) A serving director / secretary / person authorised must sign the form below. Signature Date 31 MWV Signed Companies House, Crown Way, Cardiff CF14 3UZ After signing please return the form to the Registrar for companies registered in England and Wales of Companies at Companies House, 37 Castle Terrace, Edinburgh EH1 2EB If the company establishes a place of business both in or England and Wales and in Scotland a separate form for companies registered in Scotland must be sent to each Registrar. To whom should Companies House direct any Macfarlanes 10 Norwich Street LONDON EC4A 1BD enquiries about the information on this form?

DX: 138

Chancery Lane

Month

Year

Day

DR

Date of resignation

Tel: +44 (0)20 7831 9222

Resignation

(This includes any