



CHWP000

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 FC 21079

Company name

ADELPHI PROPERTIES LTD

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

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year

DA

CD

CS

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

Name

* Style/title

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.

Forenames

Surname

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.

* Honours etc

Previous forenames

A peer or individual known by a title
may state the title instead of or in
addition to the forenames and surname.

Previous surname

Usual residential 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

Date of birth †

Day Month Year

DO

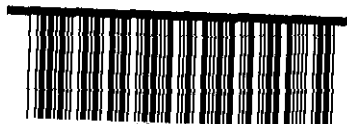
Business occupation †
(if any). If none
other directorships.

Nationality †

NA

OC

OD



A05

A11R1S2H

0337

COMPANIES HOUSE

26/01/04

(U4/U2)

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

Surname

(name previously notified to Companies House)

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

Other change

(please specify)

	Day	Month	Year
DR			
XD <input type="checkbox"/>			
XS <input type="checkbox"/>			

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

	Day	Month	Year
DO			

	Day	Month	Year
DC	01	01	2004
ZD <input checked="" type="checkbox"/>			
ZS <input type="checkbox"/>			

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DAVID JONATHAN
COX


	Day	Month	Year
DO	16	07	1958

NN

AD ☐ 22 CULVERDEN PARK
TUNBRIDGE WELLS
KENT
KENT
TN4 9QR Country ENGLAND

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

Signature

Signed  Date 20/1/04

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

FIRST NATIONAL TRUSTEE
COMPANY LIMITED
INTERNATIONAL HOUSE
CASTLE HILL, VICTORIA ROAD,
DOUGLAS, IM2 4RB Tel: _____