



This form should be completed in black.

692(1)(b)

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

Company number

CN FCO21079

Company name

ADELPHI PROPERTIES LIMITED

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year

DA					
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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:

* Honours etc

- for a married woman the name before marriage need not be given.

Previous forenames

- 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.

Previous surname

Usual residential address ^{††}

AD

†† 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

Day Month Year

DO				
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Nationality † **NA**

OC

OD

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

(04/02)

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

Other change

(please specify)

	Day	Month	Year
DR			
XD			
XS			

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	0	2	0	1	2	0	0	3
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	1	6	0	7	1	9	5	8

NN

AD

47 FRANKFIELD RISE
TUNBRIDGE WELLS
KENT
TN2 5LS Country U.K.

A serving director, secretary or person authorised must sign the form below. **INTC (SECRETARIES) LIMITED**

Signature

Signed

A. Saldouy

Date

13 FEB 2003

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
Companies House

B.M.SPENCER,

Victoria Road

Douglas

Isle of Man IM2 4RB
Tel: 630736