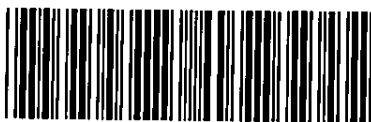




WEDNESDAY



A17CQ7A1

A30

11/02/2009

268

COMPANIES HOUSE

692(1)(b)

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

CHFP010.

This form should be completed in black

Company Number

Company Name

CN

FC022411

MSDW CORPORATE INVESTMENTS II
LIMITED**Appointment**

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

Date of appointment

Day Month Year

DA 1 5 0 9 2 0 0 8

NOTES

Appointment of director

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.

Appointment of secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Give previous forenames or surname except:

Previous forenames

Previous surname

Usual residential address

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

Post town

County/region

Postcode

Date of birth†

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 directorshipsCD ☒CS ☐

Please mark the appropriate box.

If appointment is as director and secretary mark both boxes.

ANDREW

COULL

AD 11 BRIGHOUSE PARK GARDENS

EDINBURGH

EH4 6GY

Country SCOTLAND

Day Month Year
DO 0 5 0 8 1 9 7 3

Nationality†

NA

BRITISH

OC

BANKER

OD

* 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 (e.g. 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 } (names 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)

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 director and secretary mark both boxes

	Day	Month	Year
DO			

	Day	Month	Year
DC			

ZD	
----	--

ZS	
----	--

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

	Day	Month	Year
DO			

NN

AD

~~A Authorised Signatory~~ / person authorised must sign the form below.

MOURANT & CO SECRETARIES LIMITED

Signature

Signed

Date

04/02/09

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

Tel