



WEDNESDAY



A30

A17CR7A2

11/02/2009

267

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	<input type="checkbox"/>
MSOW CORPORATE INVESTMENTS II LIMITED		

Appointment

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

Date of appointment

	Day	Month	Year
DA	24	11	2008

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 directorships

CD	<input checked="" type="checkbox"/>
CS	<input type="checkbox"/>

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

AD	8 ELM COURT ROYAL OAK YARD LONDON
----	---

SE1 3TP	Country
---------	---------

	Day	Month	Year
DO	05	03	1975

Nationality†	NA	ITALIAN
--------------	----	---------

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

Country

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

Authorised Signatory

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