



FRIDAY

A41 17/07/2009 359
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	FC023838	<input type="checkbox"/>
Woburn III Cooperatieve U.A.		

Appointment

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

Date of appointment

	Day	Month	Year
DA	0 1	0 7	2 0 0 9

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**

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

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

Sandra Gail
Walters

AD 9 Danvers Way

Caterham
Surrey
CR3 5FJ Country

	Day	Month	Year
DO			

Nationality† NA

OC

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	01	07	2009
XD			
XS			

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

Lisa Anne

Marvin

	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

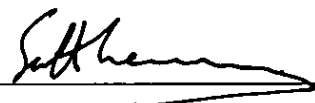
AD

Country

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

Signature

Signed



Date

7/7/09

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

Sandra Walters, Morgan Stanley, 25 Cabot Square

Canary Wharf, London E14 4QA, United Kingdom

Tel 020 7677 1803