



FRIDAY

A17 \*AGNBTN48\* 16/02/2007 156  
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 FC024614

Shavano Cooperatieve UA

## Appointment

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

Date of appointment

|    | Day | Month | Year |
|----|-----|-------|------|
| DA | 20  | 12    | 2006 |

## 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†

CD ☒CS ☐

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

Benjamin

Gill

AD The Farmhouse, Blackhall Place

Blackhall Lane

Sevenoaks

Kent

TN15 0HT

Country

|    | Day | Month | Year |
|----|-----|-------|------|
| DO | 22  | 08    | 1969 |

Nationality† NA British

OC Banker

OD None

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

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

Country

**Other Change**

(please specify)

**Signature**

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?

|    | Day | Month | Year        |
|----|-----|-------|-------------|
| DR | 2   | 0     | 1 2 2 0 0 6 |

XD ☒

XS ☐

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

Matthew Conway

Slingo

|    | Day | Month | Year        |
|----|-----|-------|-------------|
| DO | 0   | 2     | 1 0 1 9 6 2 |

|    | Day | Month | Year |
|----|-----|-------|------|
| DC |     |       |      |

ZD ☐

ZS ☐

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

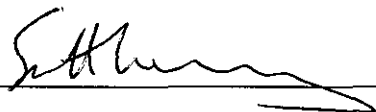
|    | Day | Month | Year |
|----|-----|-------|------|
| DO |     |       |      |

NN ☐

AD ☐

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

Signed



Date

14/02/2007

**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 (LN-CS/05), Morgan Stanley, 25 Cabot  
Square, Canary Wharf, London E14 4QA UK

Tel