



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 34170850

FC 024614

Shavano Cooperatieve U A

Appointment

(Turn over page for resignation and change of particulars)

Date of appointment

NOTES

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 director

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

	Day	Month	Year
DA			

CD	
----	--

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

AD

	Day	Month	Year
DO			

Nationality†

NA

OC

OD

FRIDAY



A32

ACDYYZRL

16/05/2008

244

COMPANIES HOUSE

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)

	Day	Month	Year
DR	0 1	0 5	2 0 0 8

XD	<input checked="" type="checkbox"/>
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XS	<input type="checkbox"/>
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Please mark the appropriate box
If resignation etc, is as director and secretary mark both boxes

Lesley Ann

Nash

	Day	Month	Year
DO	1 1	0 5	1 9 6 5

	Day	Month	Year
DC			

ZD	<input type="checkbox"/>
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ZS	<input type="checkbox"/>
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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

Signature

Signed SG Walters

Date 14/5/08

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, (LN-CS/05), Morgan Stanley

25 Cabot Square, Canary Wharf, London E14 4QA,

United Kingdom Tel 020 7677 1803