



**BLUEPRINT**  
Company Secretary



# 692(1)(b)

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

CHFP055

This form should be completed in black.

Company number

CN FC 2780

Company name

Abbey Investment Company Limited

## Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year

DA

CD

CS

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

## 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.

Give previous forenames or surname  
except:

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

NAME \*Style / Title

Forename(s)

Surname

\*Honours etc

Previous forename(s)

Previous surname

Usual residential address

AD

Post town

County / Region

Postcode

Country

Date of Birth†

Day Month Year

Nationality†

NA

OC

OD

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 etc

Resignation etc, as director

Resignation etc, as secretary

Forename(s)

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

Forename(s)

(name previously notified to Companies House)

Surname

Date of Birth (directors only)

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

	Day	Month	Year
DR	3	1	0 7 2 0 0 0
XD	<input checked="" type="checkbox"/>		
XS	<input type="checkbox"/>		

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

STUART PHILIP

CHALFEN

	Day	Month	Year
DO	1	4	0 7 1 9 4 0

	Day	Month	Year
DC			
ZD	<input type="checkbox"/>		
ZS	<input type="checkbox"/>		

Please mark the appropriate box  
If appointment is as a 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



Date - 4 AUG 2009

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 DX 33050 Cardiff  
for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

Mrs S M Gormley  
Company Secretarial Department  
Globe House  
4 Temple Place  
LONDON WC2R 2PG