



CHWP000

This form should be completed in black

692(1)(b)

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

Company number

Company name

CN	FC011723	<input type="checkbox"/>
HUNTLEIGH RENRAY 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	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
CS	<input type="checkbox"/>	
Name		
Forenames		
Surname		
* Honours etc		
Previous forenames		
Previous surname		
Usual residential address **		
AD <input type="checkbox"/>		
Post town		
County/region		
Postcode		
Country		
Day	Month	Year
DO		
Nationality †		
NA <input type="checkbox"/>		
OC <input type="checkbox"/>		
OD <input type="checkbox"/>		

NOTES

Name

* Style/title

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

Forenames

Surname

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

* Honours etc

Previous forenames

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

Previous surname

Usual residential address **

** Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

☐

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

* Volt

Form

THURSDAY



AGB7G13S

A08

03/07/2008

10

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 (eg 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

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address ^{††}
(enter new address)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

County/region

Postcode

Country

Other change

(please specify)

	Day	Month	Year
DR	28	02	2007
XD	<input checked="" type="checkbox"/>		
XS	<input type="checkbox"/>		

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

JULIAN DOMINIC
SCHILD

	Day	Month	Year
DO	15	11	1959

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

Please mark the appropriate box.
If change of particulars is as a 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

01/07/2008

After signing please return the form to the Registrar of Companies at

England and Wales and in Scotland a separate form must be sent to each Registrar

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

or

Companies House, Crown Way, Cardiff CF14 3UZ
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

COMPANY SECRETARY
310-312 DALLON ROAD
LUTON, BEDS LU1 1TD