

## CHFP000

This form should be completed in black.

692(1)(b

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

CN: FCO 18750	
TOPS SERIES XVIII L	70

## **Appointment**

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

Date of appointment

Company number

Company name

Appointment of director

Appointment of secretary

Name

\* Style/title

## **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

- 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.

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

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.



COMPANIES HOUSE

08/03/00

\* Voluntary details † Directors only

Dav Month Year DA CD Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. CS AD: Country Day Month Year DO Nationality 1 NA OC OD

A serving director etc must also sign the form oveleaf.

## DR Date of resignation 2000 (This includes any Please mark the appropriate box. Resignation etc, as director XD 1 form of ceasing to If resignation etc is as a director and secretary hold office e.g. mark both boxes. Resignation etc, as secretary death or removal XS from office). ROBERT IRVING **Forenames** BUCK Surname Day Month Year 03 940 Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars Day Month Year DC Date of change of particulars Please mark the appropriate box. Change of particulars, as director ZD Complete this section If change of particulars is as a director and secretary in all cases where mark both boxes. Change of particulars, as secretary ZS particulars have changed and then the **Forenames** (name previously appropriate section notified to Surname below. Companies House) Month Day -Year DO Date of birth (directors only) Change of name (enter new name) **Forenames** NN Surname Change of usual residential address (enter new address) AD Post town County/region **Fostcode** Country Other change (please specify) A serving director / secretary / person authorised must sign the form below. Signature

or

Month

Year

Day

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.

Resignation

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh EH1 2EB for companies registered in Scotland

COMPANY SECKETARY
SMURFIT UK LTD.,
2 THE BEACONS,
BEACONSFIELD ROAD, HATFIELD
ALIO 8EQ Tel: 01707 636800