



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

☐ CN FCO19764 ☐

Company name

ABRADE 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

Forenames

Surname

\* Honours etc

Previous forenames

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 †

Business occupation †  
(if any). If none other directorships.

AD ☐

DO ☐

Nationality †

NA ☐

OC ☐

OD ☐



A45  
COMPANIES HOUSE

0819  
05/03/03

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 <sup>††</sup>  
(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

Other change

(please specify)

Day	Month	Year
DR		
XD	<input type="checkbox"/>	
XS	<input type="checkbox"/>	

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

Day	Month	Year
DO		

Day	Month	Year
DC	0 2	0 1 2 0 0 3
ZD	<input checked="" type="checkbox"/>	
ZS	<input type="checkbox"/>	

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

DAVID JONATHAN  
COX

Day	Month	Year
DO	1 6	0 7 1 9 5 8

NN

AD

47 FRANKFIELD RISE  
TUNBRIDGE WELLS  
KENT  
TN2 5LS Country U.K.

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

Signature

Signed A. Seldray Date 13 FEB 2003

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?

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

The National Trusts Company Limited

B.M.SPENCER,	Cardiff Hill
	Victoria Road
	Douglas
	Tel: 01792 607700 Fax: 01792 607701