



COMPANIES HOUSE

692(1)(b)

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

This form should be completed in black.

Company number

CN FC019764

Company name

ABRADE LIMITED

### Appointment

Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Day Month Year  
DA 01 09 00

Appointment of director

CD X

Appointment of secretary

CS

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

Name

\*Style/title

MR

Forenames

DAVID JONATHAN

Surname

COX

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 20 BRAESIDE AVENUE

Post town

SEVENOAKS

County/region

KENT

Postcode

TN13 2ST Country ENGLAND

Date of birth<sup>†</sup>

DO 1 6 07 58 Nationality<sup>†</sup> NA BRITISH

Business occupation<sup>†</sup>  
(if any). If none

OC NEW BUSINESS DIRECTOR

OD

### 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.

In the case of an individual who  
has no business occupation but  
holds other directorships, give  
particulars of them.



A48  
COMPANIES HOUSE

0047  
06/09/00

\*Volun.

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

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)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

FOR AND ON BEHALF OF  
FNIC (SECRETARIES) LIMITED

Signature

Signed

Dated

25 AUG 2000

Director/Secretary/Person Authorised (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

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.

or

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

Tel: