

COMPANIES HOUSE

692(1)(b)

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

This form should be completed in black.

Company number	

Company name

CN FC019764	
ABRADE LID	

Appointment

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

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.

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

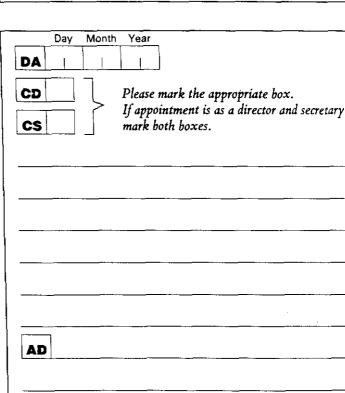
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address





COMPANIES HOUSE 05/02/02 Post town

County/region

Postcode

Date of birth[†]

Business occupation^T (if any). If none other directorships.

Country

Nationality NA DO

OC

OD

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

*Voluntary details

^TDirectors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.a. 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 1 | 0 1 | 2 | 0 | 1 XD X Please mark the appropriate box. If resignation etc is as a director and secretary XS mark both boxes. PHILIP MICHAEL BROOMHEAD 2 (0 0+3 6 +2

DC	
Please mark the appropriate box. If change of particulars is as a director and secreta mark both boxes.	ary
DO 1 1 1 1 1 1	
NN	
AD	
Country	

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

Signature

ОГ

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 nust be sent to each Registrar.

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

FOR AND ON BEHALF OF ffitc (secretaries) limited

Signed

Director/Secretary/Person-A

luthorised (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.

Ţ	FIRST NATIONAL TRUSTES
	COMPANY LIMITED INTERNATIONAL HOUSE
	CASTLE HILL, VICTORIA ROAD.
م.	DOUGLAS, IM2 4RB Tel: