



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 FC019764

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 3 0 0 6 2 0 0 8

☐ CD ☒☐ CS ☐*Please mark the appropriate box  
If appointment is as a director and secretary  
mark both boxes.*

Mr

Paul Adrian

Seaward

**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

Previous surname

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

Usual residential address \*\*

☐ AD Coan Aalin, Greeba Bridge,

\*\* 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

St Johns

County/region

Postcode

IM4 3LD

Country Isle of Man

Date of birth †

Day Month Year

DO 2 3 0 7 1 9 5 9

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

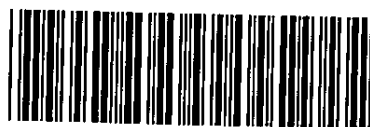
Business occupation †  
(if any) If none  
other directorships

Nationality † ☐ NA British☐ OC Chartered Accountant☐ OD N/A

\* Vol

Form

TUESDAY



A23

\*AZF38201\*

05/08/2008

330

COMPANIES HOUSE

A serving director etc must also sign the form overleaf

(This includes any form of ceasing to hold office e.g death or removal from office)

Resignation etc, as secretary

Surname

If cessation is other than resignation, please state reason  
(eg death)

Complete this section  
in all cases where  
particulars have  
changed and then the  
appropriate section  
below

Change of particulars, as secretary

Forenames } (name previously  
Surname } notified to  
Companies House)

Date of birth (*directors only*)

Forenames

Surname

**Change of usual residential address** <sup>††</sup>  
(enter new address)

**11 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**

**Other change**

(please specify)

Day	Month	Year
DR	3   0	0   6   2   0   0   8
XD	<input checked="" type="checkbox"/>	<p><i>Please mark the appropriate box</i></p> <p><i>If resignation etc is as a director and secretary</i></p> <p><i>mark both boxes.</i></p>
XS	<input type="checkbox"/>	

Philip Michael

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Broomhead

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Day	Month	Year
DO	2   0	0   3   1   9   6   2

		Day	Month	Year
<b>DC</b>				
<b>ZD</b>				
<b>ZS</b>				

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

		Day	Month	Year
<b>DO</b>				

<b>NN</b>	
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<b>AD</b>	
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Country \_\_\_\_\_

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

**Signature**

FOR AND ON BEHALF OF  
FNTC (SECRETARIES) LIMITED  
Signed

Date 30/06/08

**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*

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**

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.

STUART QUAYLE, First National Trustee Co.  
Ltd, International House, Jubilee Hill, Victoria  
Road, DOUGLAS, Isle of Man, A12 4RB  
Telephone: 01624 630774.