



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.

## 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

Mr

John Bailey

Hughes

Usual residential address \*\*

**AD** Rose Cottage, Spring Lane

\*\* 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

Combrook

County/region

Warwick

Postcode

CV35 9HN Country England

Date of birth †

Day Month Year  
**DO** 1 0 0 3 1 9 5 0

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** Lawyer

**OD** N/A

\* V

For

TUESDAY



A23

05/08/2008

341

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

## Forenames

(name previously notified to Companies House)

Surname

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 the section 723B of the Companies Act 1985**

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Post town

County/region

Postcode

Country

**Other change**

(please specify)

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

Amanda Joanne

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McDonald

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|           | Day   | Month | Year          |
|-----------|-------|-------|---------------|
| <b>DO</b> | 1   3 | 0   1 | 1   9   7   6 |

[illegible]

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

**Signature**

FOR AND ON BEHALF OF  
FNTC (SECRETARIES) LIMITED

Signed

Date \_\_\_\_\_

30/06/2008

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.

**FIRST NATIONAL TRUSTEE  
COMPANY LIMITED  
INTERNATIONAL HOUSE  
CASTLE HILL, VICTORIA ROAD,  
DOUGLAS, IM2 4RB**