



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☒ CSPlease mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.**NOTES**

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 directorshipsIn the case of an individual who
has no business occupation but
holds other directorships give
particulars of them☒ AD Analyst House, 20-26 Peel Road

Douglas

IM99 1AP Country Isle of Man

Day Month Year
DO

Nationality † NA

☐ OC☐ OD

A serving director etc must also sign the form overleaf

TUESDAY



A23

05/08/2008

340

COMPANIES HOUSE

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 ^{††} (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

Country

Other change

(please specify)

Day		Month		Year	
DR	3	0	0	6	2
XD	<input type="checkbox"/>				
XS	<input checked="" type="checkbox"/>				

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

FNTC (Secretaries) Limited

Day		Month		Year	
DO					

Day		Month		Year	
DC					
ZD	<input type="checkbox"/>				
ZS	<input type="checkbox"/>				

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

Day		Month		Year	
DO					

NN

AD

Post town

County/region

Postcode

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

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.

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

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