

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 Limited		
	 	<u> </u>

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

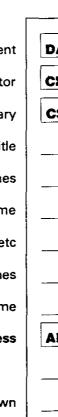
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address





A11 COMPANIES HOUSE

0582 18/05/00 Post town

County/region

Postcode

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Date of birth[†]

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.

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T	Day	Month	Year					
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Œ		7	Please 1	mark th	ie appro	priate b	ox.	
		>	If appoi	ntment	is as a	director	ox. and secre	tary
cs			mark bo	oth box	es.			
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AD								
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			Cou	untry				
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*Voluntary details †Directors only

A serving director etc must also sign the form overleaf.

Resignation	Data of regionation ata	DR 1 4 0 4 0 0			
(This includes any	Date of resignation etc				
form of ceasing to hold office e.g.	Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary			
death or removal	Resignation etc, as secretary				
from office).	Forenames	ALISTAIR CHARLES PETER			
	Surname	MCLEAN			
	Date of birth (directors only)	DO 01301864			
If cessation is other	than resignation, please state reason				
Change of pa	(eg death) rticulars				
	Date of change of particulars	DC			
Complete this section in all cases where particulars have changed and then the appropriate section below.	Change of particulars, as director	If change of particulars is as a director and secretary			
	Change of particulars, as secretary				
	Forenames (name previously notified to				
	Surname notified to Companies House)				
	Date of birth (directors only)	DO			
Change of name ((enter new name) Forenames	NN			
	Surname				
Change of usual re	esidential address (enter new address)	AD			
	Post town				
	County/region				
Postcode		Country			
Other change	(please specify)				
	!	A serving director/secretary/person authorised must sign the form below.			
		FOR AND ON BEHALF OF FITTE (SECRETARIES) LIMITED			
	Signature	Signed Dated 9 MAY 2000 Director/Secretary/Person Authorised (Delete as appropriate)			
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.		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.			
	ompanies House direct any e information on this form?				
		Tel:			
		Tel:			