



# 692(1)(b)

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

CHFP010

This form should be completed in black

Company Number

Company Name

CN	FC020152	
PIONEER INTERNATIONAL OVERSEAS CORPORATION		

### Appointment

(Turn over page for resignation and change of particulars)

Date of appointment

### 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

Appointment of director

Appointment of secretary

Name \*Style/Title

Forenames

Surname

\*Honours etc

Give previous forenames or surname except

Previous forenames

Previous surname

Usual residential address

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

Post town

County/region

Postcode

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

	Day	Month	Year
DA			

CD	
----	--

CS	
----	--

Please mark the appropriate box  
If appointment is as director and secretary mark both boxes

AD
----

	Day	Month	Year
DO			

Nationality†

NA

OC
----

OD
----

THURSDAY



\*A6U7KVUQ\*

A41

27/12/2007

510

COMPANIES HOUSE

A serving director etc. must also sign the form overleaf.

## 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 (e.g. 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 } (names previously notified to Companies House)  
Surname }

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

Country

## Other Change

(please specify)

A serving director (secretary) person authorised must sign the form below

Signature

Signed

Date 10/12/07

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

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

Day		Month		Year	
DR	10	12	21	00	7
XD		Please mark the appropriate box If resignation etc. is as director and secretary mark both boxes			
XS	X				
Forenames PAUL DEREK					
Surname TUNNACLIFFE					
Day		Month		Year	
DO					

Day		Month		Year	
DC					
ZD		Please mark the appropriate box If change of particulars etc. is as director and secretary mark both boxes			
ZS					
Forenames					
Surname					
Day		Month		Year	
DO					
NN					
AD					
Post town					
County/region					
Postcode					
Country					

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales  
or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

MISS G BAINES	
1 GROSVENOR PLACE, LONDON, SW1X 7TH	
Tel 020 7259 4156	