

## 692(1)(b)

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

A serving director etc must also sign the form oveleaf.

This form should be completed in black.

Company number	CN FC 020152
Company name	FIGHER INTERNATIONAL GUERSEAS CORPH
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		-	
Appointment			Day Month Year
(Turn over page for resignation and change of particulars).	Date of	of appointment	DA
	Appointment of director  Appointment of secretary		Please mark the appropriate box.  If appointment is as a director and secretary mark both boxes.
NOTES		Forenames	
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 sumame 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.		Surname	
		* Honours etc	
	Previ	ous forenames	
	Pre	vious surname	
	Usual resid	ential address	AD
		Post town	
		County/region	
		Postcode	Country
		Date of birth †	DO     Nationality † NA
In the case of an individual who has no business occupation but holds other directorships, give particulars of them.	Business occupation <sup>†</sup> (if any). If none	oc	
		rectorships.	OD

\* Voluntary details † Directors only

A37 \*AM8W748J\* 380 COMPANIES HOUSE 05/03/98

Resignation	Data of racianation	77 7. 4.9.0
(This includes a		DR 310 01 918
form of ceasing hold office e.g.	\ \ \ <u>\</u>	Please mark the appropriate box.  If resignation etc is as a director and secretary
death or remova from office).	Resignation etc, as secretary	XS mark both boxes.
Forenames		THOMAS BERNARD WANNING HOLCROFT
Surname		Holchoff
Date of birth (directors only)		DO 119 08 417
If cessation is other than resignation, please state reason		
(eg death) Change of particulars		
Date of change of particulars		DC
Complete this section in all cases where particulars have changed and then the	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretary mark both boxes.
	Change of particulars, as secretary	
	Forenames (name previously	
appropriate section below	Surname notified to Companies House)	
	Date of birth (directors only)	DO
Change of name (enter new name) Forenames		NN
	Surname	
Change of usual residential 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.
	Signature	Signed
After siemine elec-		-Director / Secretary / Person Authorised (Delete as appropriate)
After signing please return the form to the Registrar of Companies at		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales
If the company establish England and Wales and must be sent to each Reg	nes a place of business both in or din Scotland a separate form sistrar.	
To whom should Co	companies House direct any information on this form?	J. K. WHITE
		Jalen House 10-12 CORK STREET
		8086. psc. 1710 :101 Tel: 0/71.2808
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