



CHFP000

**Return by an overseas company subject to branch registration of change of directors or secretary or of their particulars**

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

**Please complete in typescript, or in bold black capitals**

Company number	<u>FC020586</u>	Branch number	<u>BR004129</u>
Corporate name	<u>NAC International Inc.</u>		
Branch name (if different)	_____		

**Resignation, etc.**

(This includes any form of ceasing to hold office e.g. death or removal from office)

Date of resignation etc  
Resignation etc, as director  
Resignation etc, as secretary  
Forenames  
Surname  
Date of birth (directors only)

Day	Month	Year
<u>21</u>	<u>06</u>	<u>2002</u>
<input checked="" type="checkbox"/>	Please mark the appropriate box If resignation etc is as a director and secretary mark both boxes	
<input type="checkbox"/>		
<u>Edward</u>		
<u>Davis</u>		
Day	Month	Year
<u>07</u>	<u>05</u>	<u>1949</u>

(See note on page 4)

**This return is delivered in respect of all the branches listed on page 4**

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

_____	
_____	
Tel _____	
DX number _____	DX exchange _____

TUESDAY



When you have completed and signed the form please send it to the Registrar of Companies at  
**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
 for branches registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB** DX 235 Edinburgh  
 for branches registered in Scotland or LP - 4 Edinburgh 2



**ALTERATION OF PARTICULARS**

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Change of particulars, as director

Change of particulars, as secretary

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

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Change of name (enter new name)

Forenames

Surname

Change of usual residential address\*\*

(enter new address)

Post town

County / region

Postcode

Country

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons)

Nationality

\*\* Do not tick this box unless 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

The extent of the authority of the above person to represent the company has been altered to - (give details)

# Mark as applicable

These powers

#  May be exercised alone, or

#  Must be exercised with (give names of co-authorised persons)

