



**Companies House**  
— for the record



CHFP000

Please complete in typescript, or  
in bold black capitals.

**Return by an overseas company submitting a branch  
registration of change of directors or secretary  
or of their particulars**

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

Company number

FC 00586

Branch number

BR 004129

Corporate name

NAC International Inc.

Branch name  
(If different)

**Resignation, etc.**

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

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

Forenames

Surname

Date of birth (directors only)

Day Month Year

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

Day Month Year

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(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

Companies House receipt date barcode



A07 \*APT82TUP\* 465  
16/10/2007  
COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for branches registered in England and Wales

**DX 33050 Cardiff**

**or**  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for branches registered in Scotland

**DX 235 Edinburgh**  
**or LP - 4 Edinburgh 2**

TUESDAY

## Appointment

(Turn to page 3  
notify alteration 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 surnames 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 surnames

\* Voluntary details

+ Directors only

Date of appointment

Appointment of director

Appointment of secretary

Name \*Style/title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential  
address\*\*

Post town

County / region

Postcode

Day Month Year

1 8 0 8 2 0 0 6



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



Kent

Cole

807 Forest Path Lane

Alpharetta, GA

3000 30022 Country USA



\*\* 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

Day Month Year

1 3 0 3 1 9 6 4

+ Date of birth

+ Nationality

USA

+ Business Occupation

President

NAC International Inc.

Please list all other directorships

+ Other directorships

Give brief particulars of the extent of the  
powers exercised (e.g. whether they are  
limited to powers expressly conferred by  
the instruments of appointment or whether  
they are subject to express limitations)  
where the powers are exercised jointly  
give the name(s) of the person(s)

Scope of authority

The extent of the authority to represent the company is

As conferred by Bylaws (give details)

and not prohibited

# Mark as applicable

This return must be delivered to  
the Registrar within 21 days of  
the notice being received in  
Great Britain in due course of  
post (if despatched with due  
diligence)

These powers

# ☐

May be exercised acting alone

# ☒

Must be exercised with - (give names of  
co-authorised person(s))

Other directors John Welch,  
Robert Van Namer, John Bapoulis

# 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

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)

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

# Mark as applicable

Day Month Year

Day	Month	Year

☐
☐

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

Day Month Year

Day	Month	Year

☐

\*\* 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)

These powers

# ☐

May be exercised alone, or

# ☐

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

