



CHWP000

This form should be completed in black.

692(1)(b)**Return of alteration in the directors or
secretary of an overseas company or in
their particulars.**

Company number

☐ CN FC020861 ☐

Company name

ABBEEY LUMBER (UK) LTD

Appointment**(Turn over page
for resignation
and change of
particulars).**

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year
DA CD ☐CS ☐*Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.***NOTES**

Name

* Style/title

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.

Forenames

Surname

Give previous forenames or surname
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.

* Honours etc

Previous forenames

Previous surname

A peer or individual known by a title
may state the title instead of or in
addition to the forenames and surname.

Usual residential address ^{††}

^{††} Tick this box if 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

☐

Post town

County/region

Postcode

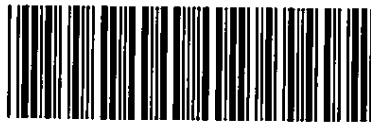
Date of birth [†]

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.

AD ☐Day Month Year
DO Nationality [†] NAOC ☐OD ☐

SATURDAY

A22 08/08/2009 203
COMPANIES HOUSE

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 (eg 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

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)

^{††} Tick this box if 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

☐

Post town

County/region

Postcode

Country

Other change

(please specify)

Day Month Year
DR 1 9 0 6 2 0 0 9

XD ☒

XS ☒

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

EDWARD

BOYLE

Day Month Year
DO 3 0 0 6 1 9 3 9

Day Month Year
DC

ZD ☐

ZS ☐

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

Day Month Year
DO

NN

AD

A serving director / secretary / person authorised must sign the form below.

Signature

Signed

Date

After signing please return the form to the Registrar of Companies at

England and Wales and in Scotland a separate form must be sent to each Registrar.

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

Companies House, Crown Way, Cardiff CF14 3UZ
for companies registered in England and Wales
or
Companies House, 139 Fountainbridge, Edinburgh EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2