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This form should be completed in black

CHFP025



Company number
Company name

692(1)(b)

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

CN FC021566

LG/SL LAND LIMITED

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

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 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.

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

Name * Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous 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.

Day Month Year

DA 1 1 0 3 2 0 0 5

CD X

CS

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

KEVIN JAMES

BURROWES

AD SAMUELSON HOUSE

HATCHFORD PARK, OCKHAM LANE

COBHAM

SURREY

KT11 1LR Country

Day Month Year

DO 1 7 0 5 1 9 6 2

Nationality † NA BRITISH

OC EUROPEAN FINANCIAL CONTROLLER

OD NONE

* Voluntary details † Directors only

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

(name 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)

†† 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	1	0 3 2 0 0 5
XD	X		
XS			

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

NIGEL PAUL

BRETTON

	Day	Month	Year
DO	0	2	0 4 1 9 6 3

	Day	Month	Year
DC			
ZD			
ZS			

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

DO

NN

AD

Post town

County/region

Postcode

Country

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

Signature

LINE SECRETARIES LIMITED
SECRETARIES

Signed Michelle Hill Date 31/3/05

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.

or

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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
for companies registered in Scotland

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

Michelle Hill, Credit Suisse First Boston
One Cabot Square, London E14 4QJ
020 7888 8888
Tel: _____