

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

CHFP010.

This form should be completed in
black **Company Number**

Company Name

CN	FC022927	<input type="checkbox"/>
Exelvia Ireland		

Appointment

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

Date of appointment

Day	Month	Year
DA		

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.

Appointment of director

Appointment of secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Give previous forenames
or surname except:

Previous forenames

Previous surname

Usual residential
address

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

Post town

County/region

Postcode

Date of birth†

CD	
----	--

CS	
----	--

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

AD	
----	--

Day	Month	Year
DO		

Nationality†

NA

OC

OD

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

A serving director etc. must also sign the form overleaf.

* Voluntary details

† Directors only



A55
COMPANIES HOUSE

223
29/11/2006

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 (e.g. 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 } (names 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)

Post town

County/region

Postcode

Other Change
(please specify)

Day Month Year
DR 3 0 1 2 0 0 6

XD ☒

XS ☒

Please mark the appropriate box.

If resignation etc., is as director and secretary mark both boxes

Alison

Yapp

Day Month Year
DO 2 0 1 1 1 9 6 5

Day Month Year
DC

ZD ☐

ZS ☐

Please mark the appropriate box.

If change of particulars etc., is as 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 JLA

Date 27-11-06

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.

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

Nicholas Giles, Charter plc, 52 Grosvenor Gardens
London SW1W 0AU

Tel