

692_{(1)(b)}

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

CHFP010.

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

Company Name

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MISYS INTERNATIONAL	EINANCE	CIMITED	

Please mark the appropriate box.

If appointment is as director and secretary mark

Year

both boxes.

Appointment

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

Date of appointment

NOTES

Appointment of director

Show the full forenames NOT INITIALS. If the Appointment of secretary 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

Name

*Style/Title

Day

DA

CD

MR

WILSON

Month

KENIN WICHBEL

Forenames

Surname

*Honours etc

Give previous forenames or sumame except:

Previous forenames

for a married woman the name before marriage need not be given,

Previous surname

Usual residential address

for names not used since the age of 18 or for at least 20 years.

Post town

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

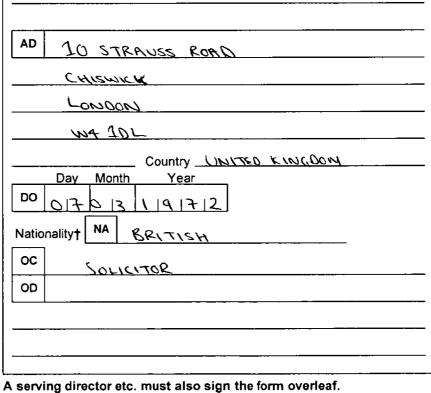
County/region

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





A11

05/06/2009 **COMPANIES HOUSE**

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Resignation	Day Month Vear	
(This includes any form of ceasing to hold office e.g. death or removal from office). Resignation etc. as director estimation etc. as secretary	Day Month Year DR Please mark the appropriate box. If resignation etc., is as director and secretary mark both boxes	
Surname		
Date of birth (directors only) If cessation is other than resignation,	Day Month Year DO	
please state reason (e.g. death)		
Change of particlars	Day Month Year	
Date of change of particulars	DC	
Complete this section in all cases where Change of particulars as director	Please mark the appropriate box. If change of particulars etc., is as director and secretary mark both boxes	
particulars Change of particulars as secretary have changed and then the appropriate Forenames (names previously notified to Companies	zs secretary mark both boxes	
Sumame J House below. Date of birth (directors only)	Day Month Year	
Change of name Forenames (enter new name)	NN	
Surname Change of usual residential address (enter new address)	AD	
Post town		
County/region		
Postcode	Country	
Other Change (please specify)		
	A serving director / secretary / person authorised must sign the form below.	
Signature	Signed	
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.	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	
To whom should Companies House direct any enquiries about the information on this form?	MISS C BRINS ONE KINGDOM STREET, PADDINGDON, LONDON W2 68L Tel 020 3320 5531	
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