



692(1)(b)

CHWP000

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

This form should be completed in black.

Company number

CN FC024806

Company name

MTR CORPORATION LIMITED

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

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 †

Occupation †
one or more



PMO 20/12/2007 62
COMPANIES HOUSE

A41 20/12/2007 200
COMPANIES HOUSE

* Voluntary details † Directors only

AD ☐

Day Month Year
DO

Nationality †

NA

OC ☐

OD ☐

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

Other change

(please specify)

Day	Month	Year
DR		

XD	<input type="checkbox"/>
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XS	<input type="checkbox"/>
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Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

Day	Month	Year
DO		

Day	Month	Year
DC	0712	2007

ZD	<input checked="" type="checkbox"/>
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ZS	<input type="checkbox"/>
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Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

Ka Keung, Ceajer

CHAN

Day	Month	Year
DO	1002	1957

NN	
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AD	<input checked="" type="checkbox"/>
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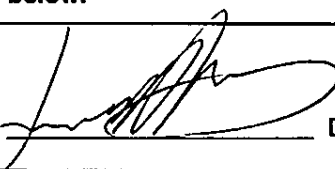
Flat B1, 14/F., Villa Monte Rosa

41A Stubbs Road

Country Hong Kong

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

Signature

Signed  Date 17 December 2007

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 query on the form. The contact information that you give will be visible to searchers of the public record

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

MIR Corporation Limited
Chestnut Field, Regent Place, Rugby CV21 2PB,
U.K.