



TUESDAY



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****Appointment**

(Turn over page for  
resignation and change of  
particulars)

**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

**Date of appointment****Appointment of director****Appointment of secretary**

Give previous  
forenames or surname  
except

**Name** \*Style/Title**Forenames****Surname****\*Honours etc****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 individual  
known by a title may state  
the title instead of or in  
addition to the forenames  
and surname

†† 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†**

**Business occupation†**  
(if any), if none  
other directorships

In the case of an  
individual who has no  
business occupation but  
holds other  
directorships, give  
particulars of them

\* Voluntary details

† Directors only

(04/02)

**CN** FC026104

BOC NO 1 LIMITED

Day Month Year

DA	2	1	1	2	2	0	0	7
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**CD** ☒**CS** ☐

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

MR

GARETH

MOSTYN

**AD** THE LINDE GROUP, THE PRIESTLEY CENTRE,

10 PRIESTLEY ROAD, SURREY RESEARCH PARK,

GUILDFORD

SURREY

GU2 7XY

Country **ENGLAND**

Day Month Year

DO	0	2	0	6	1	9	7	2
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Nationality†

**NA**

BRITISH

**OC**

CHARTERED ACCOUNTANT

**OD****A serving director etc , must also sign the form overleaf**

## 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)

†† 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)

Signature

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?

	Day	Month	Year
DR	2	1	1 2 2 0 0 7
XD	<input checked="" type="checkbox"/>		
XS	<input type="checkbox"/>		

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

PATRICK CHARLES GORDON

SPENCE

	Day	Month	Year
DO	1	1	0 6 1 9 5 8

	Day	Month	Year
DC			
ZD	<input type="checkbox"/>		
ZS	<input type="checkbox"/>		

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

Signed  Date 11.01.08

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

CO SEC DEPT, THE LINDE GROUP, THE PRIESTLEY CENTRE,  
10 PRIESTLEY ROAD, SURREY RESEARCH PARK, GUILDFORD,  
SURREY, GU2 7XY Tel