



This form should be completed in black

CHFP025

# 692(1)(b)

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



A55 22/12/2006 323  
COMPANIES HOUSE

Company number

Company name

CN FC026602

Libra No.2 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			

CD
----

CS
----

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

AD
----

	Day	Month	Year
DO			

Nationality †

NA

OC
----

OD
----

\* 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   2	1   2	2   0   0   6
XD	X		
XS			

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

Paul Richard

Aubery

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

	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

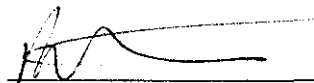
Postcode

Country

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

Signature

Signed



Date

21/12/06

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?

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

Rachel Mortimer  
Three Delta LLP  
25 Hanover Square  
London

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