



This form should be completed in black

CHFP025



A55

22/12/2006

308

COMPANIES HOUSE

Company number

Company name

692(1)(b)

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

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	1 2	1 2	2 0 0 6

CD	x
----	---

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

Richard Neil

Midmer

AD The Garden House

30A Clare Lawn Avenue

London

SW14 8BG

Country

	Day	Month	Year
DO	0 1	0 7	1 9 5 4

Nationality † NA British

OC Company director

OD Please see attached sheet

* 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

Other change

(please specify)

	Day	Month	Year
DR	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.

Neal St John

Moy

	Day	Month	Year
DO	1	3	0 4 1 9 6 7

	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

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

W1S 1JF

Tel: 020 71824599