



CHWP000

This form should be completed in black

692(1)(b)**Return of alteration in the directors or
secretary of an overseas company or in
their particulars.**

Company number

CN FC 026602

Company name

LIBRA NO 2 LIMITED

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

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year

DA 28 06 2007

CD ☒CS ☐Please mark the appropriate box
If appointment is as a director and secretary
mark both boxes**NOTES**

Name

* Style/title

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

Forenames

Surname

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

* Honours etc

Previous forenames

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

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 themBusiness occupation †
(if any) If none
other directorshipsAD 181 SEAGRAVE ROAD
LONDON

SW6 1ST Country

Day Month Year

DO 22 08 1972

Nationality † NA BRITISH

OC CHARTERED SURVEYOR

OD attached

A serving director etc must also sign the form overleaf

FRIDAY



ADS36QT7

A52

29/06/2007

344

COMPANIES HOUSE

DIRECTOR
Occupation:
Company Number:
Company Name

Appointed 30/11/2001
Resigned: 17/04/2003
DIRECTOR
04332355
3 PERCY MEWS MANAGEMENT COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name

Appointed 06/09/2001
Resigned: 24/07/2003
CHARTERED SURVEYOR
04154220
CITY & WEST END MANAGEMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name

Appointed: 06/09/2001
Resigned: 24/07/2003
CHARTERED SURVEYOR
04151858
CITY & WEST END DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name

Appointed: 06/09/2001
Resigned 24/07/2003
CHARTERED SURVEYOR
04154226
CITY & WEST END SERVICES LIMITED
Active

18/06/2007

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

Surname

(name previously notified to Companies House)

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	<input type="text"/>	<input type="text"/>	<input type="text"/>
XD <input type="checkbox"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
XS <input type="checkbox"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

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

	Day	Month	Year
DO	<input type="text"/>	<input type="text"/>	<input type="text"/>

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

Please mark the appropriate box
If change of particulars is as a director and secretary mark both boxes.

	Day	Month	Year
DO	<input type="text"/>	<input type="text"/>	<input type="text"/>

NN

AD

Post town

County/region

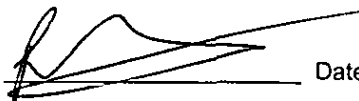
Postcode

Country

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

Signature

Signed



Date

18/06/07

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

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

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.

<input type="text"/>
<input type="text"/>
<input type="text"/>