



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** FC026602

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** 0 2 0 7 2 0 0 9**CD** ☒**CS** ☐

Please mark the appropriate box.

If appointment is as a director and secretary  
mark both boxes.

MR

MICHAEL JOHN

GRANT

**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 †

**AD** 73 ELWILL WAY

BECKENHAM

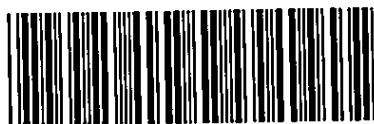
KENT

BR3 6RY Country UK

Day Month Year  
**DO** 0 3 0 8 1 9 5 3Nationality † **NA** BRITISH**OC** COMPANY DIRECTOR**OD** 1) AARONITE PARTNERS LIMITED

2) 3627TH SINGLE MEMBER SHELF TRADING

COMPANY LIMITED

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.

\*ATQZZBJL\*

A27

14/07/2009

295

COMPANIES HOUSE

A serving director etc must also sign the form overleaf.

TUESDAY

## 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)

	Day	Month	Year					
DR	0	2	0	7	2	0	0	9
XD	<input checked="" type="checkbox"/>							
XS	<input type="checkbox"/>							
Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.								
DANIEL								
NICHOLSON								
	Day	Month	Year					
DO	2	2	0	8	1	9	7	2

## 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)

	Day	Month	Year					
DC								
ZD	<input type="checkbox"/>							
ZS	<input type="checkbox"/>							
Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.								
	Day	Month	Year					
DO								
NN								
AD								
Post town								
County/region								
Postcode								
Country								

Change of name (enter new name)

Forenames

Surname

Change of usual residential address <sup>††</sup>  
(enter new address)

<sup>††</sup> 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

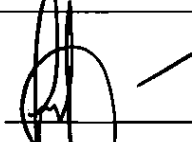
Country

Other change

(please specify)

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

Signature

Signed		Date	8 July 09
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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, 139 Fountainbridge, Edinburgh EH3 9FF  
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.
