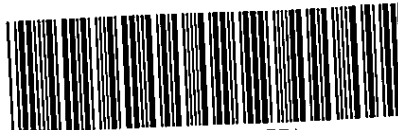


Oyez

CHFP041

This form should be completed



NONREDACTED

2(1)(b)

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

COMPANIES HOUSE

Company number

CN FC029135

Company name

AGNA 6

Appointment

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

Date of appointment

Day Month Year

DA 2 8 0 9 2 0 0 9

Appointment of director

CD ☒

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

Appointment of secretary

CS ☐

Name

*Style/title

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.

Forenames

WALTER

Surname

STRESEMANN

*Honours etc

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.

Previous forenames

Previous surname

Usual residential address ††

AD 31 CHEMIN JACQUES ATTENVILLE

†† 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

GRAND SACCONNEX

County/region

Postcode

CH-1218 Country SWITZERLAND

Day Month Year

DO 2 7 1 1 1 9 5 5

Date of birth†

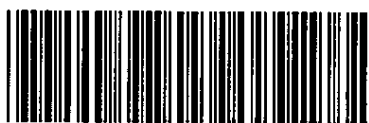
Business occupation†
(if any). If none
state "None".

Nationality† NA SWISS

OC DIRECTOR

OD

In the case of an individual who
has no business occupation but
holds a particular



RCS 08/10/2009 96

COMPANIES HOUSE

A serving director etc must also sign the form overleaf.

CO 692(1)(b)/2

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

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.

(please specify)

Signature

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

Signed

Andrew Chabala

Dated 28.09.2009

After signing please return the form to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
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.

ANDREW NORMAN, FRESHFIELDS BRUCKHAUS DERINGER LLP
65 FLEET STREET, LONDON
EC4Y 1HS Tel: 020 7936 4000