

Oyez

CHFP041

This form should be completed

COMPANIES HOUSE

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

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

Appointment of secretary

CS X

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

Name *Style/title

Forenames

Surname

ACCOMPLISH SECRETARIES LIMITED

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 18 SOUTH STREET

MAYFAIR

Post town

LONDON

County/region

Postcode

W1K 1DG Country UNITED KINGDOM

Day Month Year

Date of birth

DO

Business occupation
(if any). If none
other directorships.

Nationality

NA

OC

OD

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.

++ 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

Business occupation
(if any). If none
other directorships.

Nationality

NA

OC

OD

A serving director etc must also sign the form overleaf.



RWXH3DXE

RCS

08/10/2009

94

COMPANIES HOUSE

CO692(1)(b).ol

CO 692(1)(b)/2

THURSDAY

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

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

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 BRÜCKHAUS DERINGER LLP
65 FLEET STREET, LONDON
EC4Y 1HS Tel: 020 7936 4000

Day		Month		Year	
DR					
XD		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
XS					
Forenames					
Surname					
Day		Month		Year	
DO					

Day		Month		Year	
DC					
ZD		Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.			
ZS					
Forenames					
Surname					
Day		Month		Year	
DO					
NN					
AD					
Post town					
County/region					
Postcode					
Country					

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

Signed

Andrew Chamberlain

Dated

28.09.2009