

Oyez

CHFP041

This form should be compl

THURSDAY



A45

08/10/2009

232

COMPANIES HOUSE

692(1)(b)

Return of alteration in the directors or secretary of an oversea 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

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

Surname

*Honours etc

Previous forenames

Previous 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.

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

Country

Date of birth†

Day Month Year

DO

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

Nationality† NA

OC

OD

*Voluntary details † Directors only

A serving director etc must also sign the form overleaf.

(05/09)

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

Signed

Andrew Chalkin

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

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