

Oyez

CHFP041

This form should be com



NONREDACTED

(1)(b)

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

COMPANIES HOUSE

Company number

CN FC029136

Company name

AGNA 3

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.

Appointment of secretary

CS ☐

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

Name

*Style/title

Forenames

WALTER

Surname

STRESEMANN

*Honours etc

Previous forenames

Previous surname

Usual residential address ††

AD 31 CHEMIN JACQUES ATTENVILLE

Post town

GRAND SACONNEX

County/region

Postcode

CH-1218

Country SWITZERLAND

Date of birth †

Day Month Year
DO 2 7 1 1 1 9 5 5

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

Nationality † NA SWISS

OC DIRECTOR

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



In the case of an individual who has no business occupation but holds other directorships, give particulars of each.



RWXHBDXM

RCS

08/10/2009

86

COMPANIES HOUSE

A serving director etc must also sign the form overleaf.

CO 692(1)(b)/2

My Oyez Documents\JT1 - Jersey Co's Appointment of Officers\Ag

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.

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

Signed

Andrew Chamberlain

Dated 28.09.2009

ANDREW NORMAN, FRESHFIELDS BRUCKHAUS DERINGER LLP

65 FLEET STREET, LONDON

EC4Y 1HS

Tel: 020 7936 4000