

Oyez

CHFP041

This form should be completed

THURSDAY



\*AQ5R9DXF\*

A45

08/10/2009

201

COMPANIES HOUSE

692(1)(b)

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

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

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

## 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

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 ††

†† 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

(05/09)

O:\Corporate\ANDREW CHAMBERLAIN AGNA 3 [CO692(1)(b)].oif

A serving director etc must also sign the form overleaf.

CO 692(1)(b)/2

**(This includes any form of ceasing to hold office e.g. death or removal from office).**

Resignation etc, as director

Resignation etc, as secretary

**Surname**

Date of birth (directors only)

If cessation is other than resignation, please state reason  
(eg death)

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

**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.**

| Day |                                     | Month                    |   | Year |   |
|-----|-------------------------------------|--------------------------|---|------|---|
| DR  | 2                                   | 8                        | 0 | 9    | 2 |
| XD  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |   |      |   |
| XS  | <input type="checkbox"/>            | <input type="checkbox"/> |   |      |   |

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

ANDREW

---


CHAMBERLAIN

---

| Day |                          | Month                    |   | Year |   |
|-----|--------------------------|--------------------------|---|------|---|
| DO  | 2                        | 3                        | 1 | 0    | 1 |
| XD  | <input type="checkbox"/> | <input type="checkbox"/> |   |      |   |
| XS  | <input type="checkbox"/> | <input type="checkbox"/> |   |      |   |

|                      |       | Day   |  | Month |  | Year |  |  |  |
|----------------------|-------|---|--|-------|--|------|--|--|--|
| DC                   |       |   |  |       |  |      |  |  |  |
| ZD                   |       | <p><i>Please mark the appropriate box.</i></p> <p><i>If change of particulars is as a director and secretary mark both boxes.</i></p> |  |       |  |      |  |  |  |
| ZS                   |       |   |  |       |  |      |  |  |  |
| <hr/>                |       |   |  |       |  |      |  |  |  |
| <hr/>                |       |   |  |       |  |      |  |  |  |
|                      |       | Day   |  | Month |  | Year |  |  |  |
| DO                   |       |   |  |       |  |      |  |  |  |
| NN                   | <hr/> |   |  |       |  |      |  |  |  |
| <hr/>                |       |   |  |       |  |      |  |  |  |
| AD                   | <hr/> |   |  |       |  |      |  |  |  |
| <hr/>                |       |   |  |       |  |      |  |  |  |
| <hr/>                |       |   |  |       |  |      |  |  |  |
| <hr/>                |       |   |  |       |  |      |  |  |  |
| <hr/>                |       |   |  |       |  |      |  |  |  |
| <b>Country</b> <hr/> |       |   |  |       |  |      |  |  |  |
| <hr/>                |       |   |  |       |  |      |  |  |  |

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

Signed  Dated 28/09/2009

ANDREW NORMAN, FRESHFIELDS BRUCKHAUS DERINGER  
65 FLEET STREET, LONDON EC4Y 1HS

Tel: