

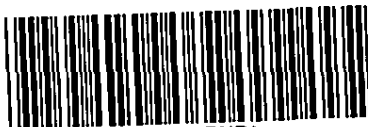
Oyez

CHFP041

This form should be completed by

THURSDAY

AU/55UPN*



AQ5R7DXD

A45

08/10/2009

203

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

A serving director etc must also sign the form overleaf.

(05/09)

O:\Corporate\LORENZO PILLININI AGNA 3 [CO692(1)(b)].of

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 } (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 BRUCKHAUS DERINGER
65 FLEET STREET, LONDON EC4Y 1HS

Tel: _____

Day		Month		Year	
DR	28	09	20	09	09
XD	X				
XS					
Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.					
LORENZO					
PILLININI					
Day		Month		Year	
DO	25	03	19	61	1

Day		Month		Year	
DC					
ZD					
ZS					
Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.					
Day		Month		Year	
DO					
NN					
AD					

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

Signed

Andrew Chamberlain

Dated 28.09.2009