

Oyez

CHFP041

This form should be completed by



(1)(b)

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

COMPANIES HOUSE

Company number

CN FC029137

Company name

AGNA 5

## Appointment

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Day Month Year  
DA 21 8 01 9 21 01 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

WILLIAM ROBERT

Surname

HAWES

\*Honours etc

Previous forenames

Previous surname

Usual residential address ††

AD 124 BARROWGATE ROAD

Post town

LONDON

County/region

Postcode

W4 4QP Country UNITED KINGDOM

Date of birth†

Day Month Year  
DO 0 8 0 1 1 9 4 5

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

Nationality† NA BRITISH

OC DIRECTOR

OD

A serving director etc must also sign the form overleaf.

## 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

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

THURSDAY



RCS

\*RWXHJDXU\*

08/10/2009

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COMPANIES HOUSE

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## 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

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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

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

Signed

*Andrew Chamberlain*

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