CHFP041

This form should be con

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RCS 08/10/2009 COMPANIES HOUSE

Company number

Company name

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

CN FC029137	
AGNA 5	
Day Month Year DA	
CD Please mark the appropriate box.	
If appointment is as a director and secretary	
cs mark both boxes.	
	
AD	
AU	
	
	
Country	
Day Month Year	
Nationality NA	
OC OD	
OD	
A serving director etc must also sign the form overle	eaf.

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

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 Usual residential address ††

Post town

County/region

Postcode

Date of birth †

In the case of an individual who has no business occupation but holds other directorships, give particulars of them. Business occupation i (if any). If none other directorships.

*Voluntary details

†Directors only

(05/09)

O:\Corporate\BRIAN MURPHY AGNA 5 [CO692(1)(b)].olf

CO 692(1)(b)/2

Resignation			Day Month Year
(This includes ar		nation	DR 2 8 0 9 2 0 0 1
form of ceasing the hold office e.g.			XD X Flease mark the appropriate box.
death or remova from office).	·		If resignation is as a director and secretary
•,	Resignation etc, as sec	cretary	XS x mark both boxes.
	Fore	names	BRIAN VICTOR
Surname			MURPHY Day Month Year
Date of birth (directors only)			DO 0 1 1 0 1 9 6 2
If cessation is other than resignation, please state reason (eg death)			
Change of pa		•	Day Month Year
	Date of change of parti	iculars	DC
Committee ditamentary	Change of particulars, as di	irector	Please mark the appropriate box. If change of particulars is as a director and secretary
Complete this section in all cases where particulars have	Change of particulars, as sec	cretary	ZS mark both boxes.
changed and then the appropriate section	Forenames (name previo	usly	
below.	Surname Companies H	louse)	Day Month Year
	Date of birth (direct	tars only)	DO
Change of name (enter new name) Forenames		names	NN
	Sur	rname	
Change of usual residential address††			AD
++ Tick this box if the address shown	(enter new o	aaaress)	
is a service address for the beneficiary of a Confidentiality	Post	t town	
Order granted under the provisions of section 723B of the	County/	region	
Companies Act 1985	Pos	stcode	Country
Other change	(pleuse	e specify)	
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.		l	A serving director/secretary/person authorised must sign the form below.
	Signa	ture	Signed Awhan Churchan Dated 28.00 2009
the Registrar of Companies at Companies Hou		npanies in <mark>ies Ho</mark> t	use, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff registered in England and Wales or use, 139 Fountainbridge, Edinburgh EH3 9FF 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		s rm.	ANDREW NORMAN, FRESHFIELDS BRUCKHAUS DERINGER 65 FLEET STREET, LONDON EC4Y 1HS
searchers of the public record.			Tel:
OVEZ 7502 Road to	andon SE15 300		2009 Edition 5.2009

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