



CHWP000

This form should be completed in black.

692(1)(b)

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

Company number

CN SF551

Company name

INVERSANBA ESTATE LIMITED

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year
DA 12 08 2003CD ☒CS ☐Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

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.

Name

* Style/title

Forenames

Surname

* Honours etc

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

Date of birth †

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

MR

JOHN BROADHURST

MILLS

AD 9 RUE DESIRÉ ZAHLEN

L-5942 17219

Country Luxembourg

Day Month Year
DO 28 02 1969

Nationality † NA BRITISH

OC

OD ATC (UK) LTD

BALLTRON (UK) LTD

PONMED LTD

SCT SK3DE02W 0422
COMPANIES HOUSE 04/09/03

A serving director etc must also sign the form overleaf.

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

(please specify)

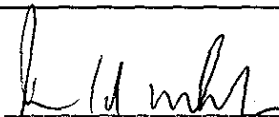
Day		Month		Year	
DR	1	2	0	8	2003
XD	<input checked="" type="checkbox"/>				
XS	<input type="checkbox"/>				
Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.					
Forenames STEVE					
Surname GEORGE ALA					
Day		Month		Year	
DO	2	6	0	4	1957

Day		Month		Year	
DC					
ZD	<input type="checkbox"/>				
ZS	<input type="checkbox"/>				
Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.					
Day		Month		Year	
DO					
NN					
AD					
Post town					
County/region					
Postcode					
Country					

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

Signature

Signed



Date

1.09.03

After signing please return the form to the Registrar of Companies at

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.

or

Companies House, Crown Way, Cardiff CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

SAFFERY CHAMPNESS

KINTAIL HOUSE, BEECHWOOD PARK

INVERNESS

Tel: 01463 246300