



CHFP041

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

INVERSANDA ESTATE LIMITED

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

Date of appointment

Day Month Year  
**DA** 2 7 0 9 2 0 0 7

Appointment of director

**CD** ☒Please mark the appropriate box  
If appointment is as a director and secretary  
mark both boxes

Appointment of secretary

**CS** ☐

Name

\*Style/title

MR

Forenames

CHARLES

Surname

COLBOURNE

\*Honours etc

Previous forenames

Previous surname

Usual residential address ††

**AD** MOAT HOUSE

MAIN STREET

GRANDBOROUGH

NEAR RUGBY WARWICKSHIRE

Post town

County/region

Postcode

CV23 8DQ Country UNITED KINGDOM

Date of birth†

Day Month Year  
**DO** 0 7 1 1 1 9 1 6 1 1Business occupation†  
(if any). If none  
other directorshipsNationality† **NA** BRITISH**OC**

BANKER

**OD****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 lineGive 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 1985In the case of an individual who  
has no business occupation but  
holds other directorships, give  
particulars of them

\*Voluntary details † Directors only



\*S8J80TP9\*

SCT

11/10/2007

1858

COMPANIES HOUSE

THURSDAY

A serving director etc must also sign the form overleaf.

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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

Surname

(name previously notified to Companies House)

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

(please 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.

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, 37 Castle Terrace, Edinburgh EH1 2EB DX 235 Edinburgh  
for companies registered in Scotland 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.

Shepherd and Wedderburn LLP

Saltire Court

EH1 2ET

Tel: 0131 228 9900

Oyez 7 Spa Road, London SE16 3QJ.  
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#3745780v1<LegalDiv> Form 692 C Colbourn

Companies 692(1)(b)

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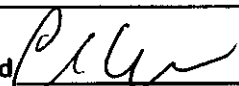
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Day		Month		Year	
DR	27	09	20	07	
XD	X	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes			
XS	X				
DONALD WILLIAM					
BRAXTON					
Day		Month		Year	
DO	19	01	19	52	

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

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

Signed  Dated 27/9/07