

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

Company name

### 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

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†

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

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

☐ CN SF551

INVERSANDA ESTATE LIMITED

Day Month Year

DA 2 7 0 9 2 0 0 7

☐ CD ☒ X

☐ CS ☒ X

Please mark the appropriate box.  
If appointment is as a director and secretary  
mark both boxes

MRS

CAROLINE

COLBOURNE

☐ AD MOAT HOUSE

MAIN STREET

GRANDBOROUGH

NEAR RUGBY WARWICKSHIRE

CV23 8DQ Country UNITED KINGDOM

Day Month Year

DO 2 2 0 2 1 9 1 6 1 6

Nationality† ☐ NA BELGIUM

☐ OC DIRECTOR

☐ OD RADIPORE LTD.

\*Voluntary details † Directors only

(10/0

#3745

THURSDAY



\*S8J7ZTP7\*

SCT

11/10/2007

1859

COMPANIES HOUSE

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

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

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 C Colbourne Dated 27/9/07

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

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Companies 692(1)(b)

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