

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

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

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

Forenames

Surname

*Honours etc

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.

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

Country

Day Month Year

Date of birth†

DO

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

Nationality† NA

OC ☐

OD ☐

*Voluntary details † Directors only

(10/03)

#3743233v1<LegalDiv> FORM 692(1)(b)-Frank Pattison

A serving director etc must also sign the form overleaf.

MONDAY



S83XIU0C

SCT

22/10/2007

481

COMPANIES HOUSE

CO 692(1)(b)/2

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)

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

Day Month Year
DR 26 09 2007

XD X

XS

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

FRANK ALEXANDER

PATTISON

Day Month Year
DO 08 04 1949

Day Month Year
DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes

Day Month Year
DO

NN

AD

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

C COLBOURNE

Signed C Colbourne

Dated 19/10/07

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