



COMPANIES HOUSE

692(1)(b)

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

This form should be completed in black.

Company number

CN FC019682

Company name

Societe Anonyme des Bains de Mer et du Cercle des Etrangers a Monaco

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

Post town

County/region

Postcode

Date of birth †

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

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.

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



A31 *AQ7TNY6R* 364
COMPANIES HOUSE 12/08/97

Day Month Year
DA 0 1 0 2 9 7

CD ☒

CS ☐

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

Monsieur

NOVATIN

Michel

Directeur Général

AD

Résidence Le Métropole

19, Avenue des Spélugues

98000

Country MONACO (Pte)

DO

1 7 0 1 4 4

Nationality †

NA

Française

OC

Directeur Général

OD

A serving director etc must also sign the form overleaf.

* Voluntary details † Directors only

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of birth (*directors only*)

Change of particulars

Complete this section
in all cases where
particulars have
changed and then the
appropriate section
below.

Date of birth (*directors only*)

Change of usual residential address *(enter new address)*

Other change

(please specify)

| | | | | | | |
|----|---|---|---|---|---|---|
| DR | 3 | 1 | 0 | 1 | 9 | 7 |
|----|---|---|---|---|---|---|

| | |
|----|---|
| XD | X |
|----|---|

| | |
|----|--|
| XS | |
|----|--|

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

BIANCHERI

Raoul

| | | | | | | |
|----|---|---|---|---|---|---|
| DO | 2 | 4 | 1 | 1 | 2 | 2 |
|----|---|---|---|---|---|---|

| | | | | | | | |
|----|--|---|--|--|--|--|--|
| DC | | | | | | | |
| ZD | | <p><i>Please mark the appropriate box.</i></p> <p><i>If change of particulars is as a director and secretary mark both boxes.</i></p> | | | | | |
| ZS | | | | | | | |

| | | | | | | | |
|----|--|--|--|--|--|--|--|
| DO | | | | | | | |
|----|--|--|--|--|--|--|--|

| | |
|----|--|
| NN | |
|----|--|

| | |
|----|--|
| AD | |
|----|--|

Country _____

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

Signature

Signed

Date _____

~~Director / Secretary / Person Authorised~~ (Delete as appropriate)

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.

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

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
for companies registered in Scotland

Finers (0151)
179 Great Portland Street.
London W1N 6LS Tel: 0171 323 4000