



00297237

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**Change of director or secretary
or change of particulars**

This form should be completed in black

Company number

CN NI 09039

Company name

CITYBUS LTD.

Appointment

Date of appointment

DA

Appointment of director

CD

Appointment of secretary

CS

Please mark the appropriate box.

If the appointment is as director and secretary
mark both boxes**NOTES**Show the full forenames,
NOT INITIALS if the director or
secretary is aCorporation 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:

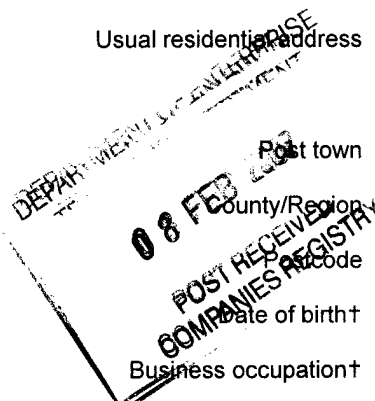
- for a married woman the
name before marriage need
not be given,
- for names not used since the
age of 18 or at least 20 years.

A peer or an individual known by
a title may state the title instead
of or in addition to the forenames
and surname.**Other directorships**Give the name of every
company of which the
person concerned is a
director or has been a director at
any time in the
past 5 years, exclude a
company which either is,
or at all times during the
past five years when the person
was a director, was

- dormant
- a parent company which
wholly owned the company
making the return
- a wholly subsidiary of the
company making the return
- another wholly owned
subsidiary of the same

*Voluntary details

†Directors only



Name

*Style/Title

Forenames

Surname

*Honours etc.

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth†

Business occupation†

Other directorships†

Consent signature

AD

Country

DO

Nationality†

NA OC I consent to act as director/secretary of the above named
company

Signed

Date

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 etc.

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason
(e.g. death)

DR 3 1 1 2 0 6

XD ☒

XS ☐

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

KEITH

MOFFATT

DO 2 7 0 4 5 4

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
Surname } notified to
Companies Registry)

Date of birth (*directors only*).

DC ☐

ZD ☐

ZS ☐

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

DO ☐

NN

AD

Change of name (*enter new name*)

Forenames

Surname

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

Post town

County/Region

Postcode

County

Other Change

(*please specify*)

A serving director/secretary etc. must also sign the form below

Signature

Signed

Date

(by a serving director/secretary/administrator/
administrative receiver). (Delete as appropriate)

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

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

IDB House
64 Chichester Street, Belfast, BT1 4JX

Mr E C McMillan
Secretariat Manager
Translink
3 Milewater Road
BELFAST
BT3 9BG