



00664370

SL

Change of director or secretary
or change of particulars

296

This form should be completed in black

Company number

Company name

CN	NI 010974	
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RANDALSTOWN PHARMACIES LIMITED

Appointment

Date of appointment

DA			
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(Turn over page for resignation and change of particulars)

Appointment of Director

CD	
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Appointment of Secretary

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

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

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

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 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 parent company

Post town

County/Region

Postcode

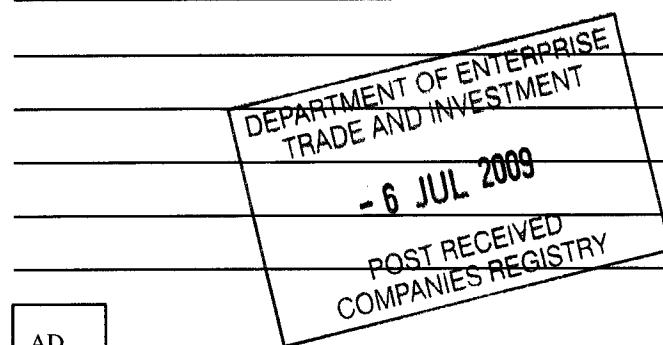
Country

Date of birth †

Nationality †

Business occupation †

Other directorships †



AD

DO			
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OC

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

Consent signature

Signed

Date

A serving director etc must also sign the form overleaf

* Voluntary details † Directors only

Resignation

Date of resignation etc

DR	3rd	July	2009
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(This includes any form of ceasing to hold office eg death or removal from office)

Resignation etc as director

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

Resignation etc as secretary

XS	
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Forenames

PAULINE

Surnames

BROWN

Date of birth (directors only)

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If cessation is other than resignation, please state reason (eg death)

Change of particulars

Date of change of particulars

DC			
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Change of particulars, as director

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

Change of particulars, as secretary

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

Forenames

Surname

Date of birth (directors only)

DO			
----	--	--	--

Change of name (enter new name)

Forenames

NN	
----	--

Surname

Change of usual residential address (enter new address)

AD	
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Post town

County/Region

Postcode

Country

Other change (please specify)

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

Signed

Maria Brown.MARIA BROWN

Dated

3rd July 2009

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

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

Mills Selig Solicitors
21 Arthur Street
Belfast
BT1 4GA

REF:
TEL: 028 9024 3878
DX 459NR Belfast