This form should be completed in black

Company Number

Company Name

Change of	director	or	secretary	or	change	0
particulars	i					

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Appointment

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

Date of appointment

Appointment of director

NOTES

Appointment of secretary

Show the full forename NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential address line.

*Style/Title Name

Forenames

Surname

Give previous forenames or surname except:

for a married woman the name before marriage need not be given,

Previous forenames

Previous surname

Usual residential address

for names not used since the age of 18 or for at least 20 years. A peer or an individual known

Post town

by a title may state the title instead of or in addition to the forenames and surname.

County/Region

Other directorships

Give the name of every company of which the person concerned is a

Postcode

director or has been a director at any time in the past 5 years, exclude a company which either is, or at all Date of birth†

times during the past five years when the

Business occupation†

person was a director.

Other directorships†

was

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

Consent Signature

* Voluntary details

† Directors only

A serving director etc. must also sign the form overleaf.

Resignation		
 This includes form of ceasir	•	DR 1 0 1 1 2 0 0 7
hold office e.g death or remo from office).	Pesignation etc. as director	Please mark the appropriate box. If change of particulars etc., is as director and
Resignation etc. as secretary		xs secretary mark both boxes
	Forenames	
	Surname	
Date of birth (directors only)		DO
	sation is other than resignation, please state reason (e.g. death)	
CHANGE	OF PARTICULARS	
	Date of change of particulars	DC
Complete this section in all cases	Change of particulars as director	Please mark the appropriate box. If change of particulars etc., is as director and
where particulars have changed	Change of particulars as secretary	zs secretary mark both boxes
changed and then the appropriate section	Forenames (names previously notified to Companies Sumame Registry)	
below.	Date of birth (directors only)	DO
Change of	name Forenames (enter new name)	NN ·
	Surname	
Cha	nge of usual residential address (enter new address)	AD
	Post town	
County/Region		
Postcode		Country
Other Change (please specify)		
		A serving director / secretary etc. must also sign the form below
	Signature	Signed Date
After sign	ning please return the form to strar of Companies at	(by a serving director / segfetary / administrator / administrative receiver). (Delete as appropriate)
Waterfro	nt Plaza, 8 Laganbank Road,	Alan Drysdale
To whom should Companies Registry direct any enquiries about the information shown on this form?		10 Windermere Drive
		Bangor Postcode BT20 4QF
		Telephone 57872441750 Extension