



JNI \*JYHK8JZ8\* 41  
14/05/2010  
COMPANIES HOUSE

296

## Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN NI 015691

Company Name

LITTLE ELECTRICAL ENGINEERS LTD

### Appointment

(Turn over page for resignation and change of particulars)

Date of appointment

DA 01 01 20 08

Appointment of director

CD ☒

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 a Corporation or Scottish firm show the name on surname line and registered or principal office on the usual residential address line

Appointment of secretary

CS ☒

Name \*Style/Title

MRS

Forenames

CAROLINE LIVINGSTONE

Surname

LITTLE

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

Previous forenames

Previous surname

Usual residential address

AD 20 STATION ROAD  
SCARVA

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname

Post town

CRAIGAUON

County/Region

ARMAGH

### 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

Postcode

BT63 6SY Country N. IRELAND

Date of birth†

DO 03 01 19 65 Nationality† NA BRITISH

Business occupation†

OC DIRECTOR

Other directorships†

ALAN LITTLE LTD

LITTLE ELECTRICAL ENGINEERING PRODUCTS

- 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

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

Signed Caroline Little Date 11/05/2010

## 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

XD

XS

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

DO

## 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 } (names previously notified to Companies Registry)  
Surname }

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

Change of name  
(enter new name)

Forenames

Surname

Change 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

12/05/2010

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

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

Waterfront Plaza, 8 Laganbank Road,

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

Jim Daly

LITTLE ELECTRICAL ENGINEERS 30 32

QUEENS PLACE, LURGAN

Postcode

B166 8BY

Telephone 02838 322322

Extension