

Change of director or secretary or change of particulars

		or change of particulars
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This form should be com		CN NI 17804
	Company number	CN NT 1100T
	1	ABBEY PRINTING SERVICES LIMITED
	Company name	ABBLY PRINTING OCK
	00111,52117	
	· L-	
an automort		
Appointment	\ -	
(Turn over page	Date of appointment	DA
for resignation and change of		Please mark the appropriate box. If appointment is as director and secretary
particulars).	Appointment of director	If appointment is as discourse mark both boxes
	Appointment of secretary	[cs]
NOTES	Appointment of Section 1	
Show the full forenemes. NOT INTITIALS if the director	Name *Style/Title	
or secretary is a Corporation or Scortish	l	
Tient, whose the restrict	Forenames	
registered or principal office on the usuel residential	Surname	
eddress line.	Sumame	
	*Honours etc	
Give previous torenames or		
pursume except	Previous forenames	
Neme Pelous Lustrante		
for names not used since the age of 18 or for at least	Previous surname	
20 years. A peer of an individual known	Usual residential address	AD
	Usual residential document	
the forenames and	ا	
sumane.	DEPART PART TOWER	
	Post town	
Other directorships	County/Region	n l
	2 4 MA County/Region	O-water/
Sive the name of every company of which the	Postcod	e Country
	A Company of the Comp	Nationality† NA
director or has been a director at any time in the	COM Date of birth	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
past 5 years. excutes a	Business occupation	nt oc
or at all times during the past 5 years when the pe	erson was a director,	
W85	Other directorship	st
dormant a parent company wh		
wholly owned the company making the		
return a wholly subsidiary o		the above named
company making the		I consent to act as director/secretary of the above named
return	nd -	company
es insidiary of the sar	ne	1.0. Crano Date 12.5.00
parent company.	Consent signal	ture Signed Signed Signed the form overleaf.
	Consent signs	A SEMING/RILECTOL CTO. INVEST.
•Voluntary details	†Directors only	REGISTERED
AOSTURA careno		1
	i	09 JUN 2000
		Por Control

Resignation Date of resignation etc		DR 1 2 0 5 0 0
(This includes any form of ceasing to hold office e.g. death or removal	Resignation etc. as director	XD
from office).	Forenames	DAVID
	Surnames	HEATLEY
Date of birth (directors only)		0011209411
If cessation is other than resignation, please state reason		NA
CHANGE OF PARTIC	CULARS	
	Date of change of particulars	DC
	Change of particulars, as director	ZD Please mark the appropriate box. If change of particulars is as director and secretary mark both boxes
Complete this section in all cases where	Change of particulars, as secretary	
particulars have changed and then the	Forenames (name previously notified to	
appropriate section below.	Surname Companies Registry)	
,	Date of birth (directors only)	DO
Change of name (ent	ter new name) Forenames	NN N
	Surname	
Change of usual residential address (enter new address)		AD
	Post town	
	County/Region	
	Postcode	Country
Other Change	(please specify,)
Office Office		A serving director/secretary etc must also sign the form below
	Signature	Signed Date Date (by a serving director/secretary/administrator/administrative receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at		IDB House 64 Chichester Street, Belfast BT1 4JX
To whom should Companies Registry direct any enquiries about the information on this form?		
		Tel:
	5, <u>s</u>	

296

Change of director or secretary or change of particulars

This form should be completed in black				
	Company number	CN N1 17804		
	Company name	ABBEY PRINTING SERVICES LIMITED		
Appointment				
(Turn over page for resignation and change of	Date of appointment	DA		
particulars).	Appointment of director	Please mark the appropriate box. If appointment is as director and secretary		
NOTES Show the full forenames.	Appointment of secretary	CS mark both boxes		
NOT INTITIALS if the director or secretary is a Corporation or Scottish	Name *Style/Title			
firm, show the name on surname line and registered or principal office on the usual residential	Forenames			
address line.	Surname			
Give previous forenames or	*Honours etc			
surname except: - for a married women the name before marriage need not be given.	Previous forenames			
for names not used since the age of 18 or for at least 20 years.	Previous surname			
A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.	Usual residentia address	AD		
	Post town			
Other directorships	County/Region			
Give the name of every company of which the person concerned is a	Postcode	Country		
director or has been a director at any time in the past 5 years, exclude a	Date of birth†	DO Nationality† NA		
company which either is, or at all times during the past 5 years when the perso	n was a director, Business occupation†			
was dornant a parent company which wholly owned the company making the return	Other directorships†			
 a wholly subsidiary of the company making the return 		I consent to act as director/secretary of the above named		
 another wholly owned subsidiary of the same parent company. 		company		
•	Consent signature	Signed John hair Date 12.5-00		
*Voluntary details	†Directors only	A serving director etc. must also sign the form overleaf		

Resignation	Date of resignation etc	DR 1120500
(This includes any form of ceasing to hold office e.g.	Resignation etc. as director	Please mark the appropriate box. If resignation etc is as director and secretary mark both boxes
death or removal from office).	·	DESMOND MAXWELL
	Forenames	BELL
	Surnames	00/2/5/09/4/2
Date of birth (directors only)		NIA NIA
If cessation is other than resignation, please state reason 'eg death)		
CHANGE OF PARTICULARS		DC
1	Date of change of particulars	
	Change of particulars, as director	If change of particulars is as director and secretary
Complete this section in all cases where particulars have changed and then the	Change of particulars, as secretary	ZS Mark bolii boxes
	Forenames (name previously notified to	
appropriate section below.	Surname Companies Registry)	
	Date of birth (directors only)	DO
Change of name (ent	ter new name) Forenames	NN
	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
		A serving director/secretary etc most disc orgin in serving
	Signature	Signed Date 12.5.00 Date (by a serving director/secretary/administrator/administrative receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at		IDB House 464 Chichester Street, Belfast BT1 4JX
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