

296

44

Change of director or secretary or change of particulars

This form should be completed in black

Company number

CN

NI 17804

Company name

ABBEY PRINTING SERVICES LIMITED

Appointment

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

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.
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 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.

*Voluntary details

†Directors only

Date of appointment

DA

Appointment of director

CD

Appointment of secretary

CS

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

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

Date of birth†

Business occupation†

Other directorships†

Country

Nationality†

NA

DO

OC

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

Consent signature

Signed

John Gange

Date 12.5.00

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

REGISTERED

09 JUN 2000

(This includes any form of ceasing to hold office e.g. death or removal from office).

Resignation etc. as secretary

Surnames

Date of birth (directors only)

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

DR	1	2	0	5	0	0
----	---	---	---	---	---	---

XD	<input checked="checked" type="checkbox"/>
----	--

XS	<input type="checkbox"/>
----	--------------------------

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

DAVID

HEATLEY

DO	1	2	0	9	4	1
----	---	---	---	---	---	---

N/A

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)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Other Change

(please specify)

DC							
ZD							
ZS							

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

DO							
----	--	--	--	--	--	--	--

NN							
----	--	--	--	--	--	--	--

AD							
----	--	--	--	--	--	--	--

Country

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

Signature

Signed [Signature] Date 12.5.00
(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: _____

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Company number

CN N1 17804

Company name

ABBEEY PRINTING SERVICES LIMITED

Appointment

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

Date of appointment

DA

Appointment of director

CD

Appointment of secretary

CS

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

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

Country

Date of birth†

DO

Nationality† NA

Business occupation†

OC

Other directorships†

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

Consent signature

Signed

Date

12.5.00

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

NOTES
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or secretary is a
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return
- a wholly subsidiary of the
company making the
return
- another wholly owned
subsidiary of the same
parent company.

*Voluntary details

†Directors only

REGISTERED

09 JUN 2000

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

Surnames

Date of birth (directors only)

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

DR 1120500

XD ☒

XS ☐

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

DESMOND MAXWELL

BELL

DO 2150942

NIA

CHANGE OF PARTICULARS

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

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

Forenames } (name previously notified to Companies Registry)
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Other Change

(please specify)

DC ☐

ZD ☐

ZS ☐

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

DO ☐

NN ☐

AD ☐

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

Signature

Signed John Kane Date 12.5.00
(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: _____