



00044438

296

Change of director or secretary
or change of particulars

This form should be completed in black

Company number

CN

NI 18120

Company name

KINGS COURT (BALMORAL)

LIMITED

Appointment

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

Date of appointment

DA

020305

Appointment of director

CD

Appointment of secretary

CS

X

Please mark the appropriate box.
If the appointment is as a 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.

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 five 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

Consent signature

Signed

Date 2.3.5

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

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 (e.g. death)

DR 020305

XD

XS

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

MARY

BISHOP

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 } (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)

DC

ZD

ZS

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

DO

NN

AD

Post town

County/Region

Postcode

Country

Other change

(please specify)

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

Signature

Signed Mary Bishop Date 02.03.05

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

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

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

8 Laganbank Road,
Belfast
BT1 3LR

McClure Watters Ref:DSW/AA/YB

Number One, Lanyon Quay,

Belfast, BT2 7GA

Tel: (028) 9023 4343 ext. 529