

296

of director or secretary or change of ars

		Change
This form should black	particula	
	Company Number	CN /
	Company Name	Down
	_	DOWNPI
Appointment		
(Turn over page for resignation and	Date of appointment	DA
change of particulars).	Appointment of director	CD V
Show the full forename	ppointment of secretary	CS
NOT INITIALS. If the director or secretary is Corporation or Scottish		
firm, show the name on surname line and registered or principal	Forenames	PAT
office on the usual residential address line	Surname	
Give previous forename or surname except: - for a married woman the name before		
marriage need not b	e Previous surname	
given, for names not used since the age of 18 of for at least 20 years.		AD
A peer or an individual by a title may state the		
instead of or in addition forenames and surnam	to the Post town e.	
Other directorships	County/Region	
Give the name of every company of which the	Postcode	
person concerned is a director or has been a director at any time in	Date of birth†	DO 5
the past 5 years, exclude a company which either is, or at all	Business occupation†	ос
times during the past five years when the person was a director, was	Other directorships†	
 dormant a parent company w the company making a wholly owned subs 	g the return sidiary of the	I consent to a
company making the	return	1,

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l consen company		as dire	ctor/secn	etary of t	he abo	ove named				
Signed	Pat	me	Lô	lano	<u>n</u>	Date <u>20</u>	.).	2 <i>00</i>]		

same parent company

Consent Signature

† Directors only

another wholly

* Voluntary details

owned subsidiary of the

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

Resignation (This includes any form of ceasing to hold office e.g.	XD Please mark the appropriate how
death or removal from office). Resignation etc. as director etc. as director from office).	XU
Forenames	
Surname	
Date of birth (directors only)	DO
If cessation 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	ZD Please mark the appropriate box. If change of particulars etc., is as director and
where particulars Change of particulars as secretary have changed	zs secretary mark both boxes
and then the suppropriate section selection se	
Date of birth (directors only)	DO
Change of 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
	Signed Machine Date 20-01-09
Signature	·
After signing please return the form to the Registrar of Companies at	(by a serving arector / secretary / administrator / administrative receiver). (Delete as appropriate)
Waterfront Plaza, 8 Laganbank Road,	My J.C. WILSON
To whom should Companies Registry direct any enquiries about the	40 SUNNINC BALE DR.
information shown on this form?	NEWCHSTLE Postcode 2733 OGT
	Telephone <u>028 43 72 57 28</u> Extension