

REGISTRATION



00594454

MC

296

# Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN N 101 8685

Company Name

DOWN PATRICK + Co DOWN RAILWAY

## Appointment

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

Date of <sup>resignation</sup> appointment

Appointment of director

## 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

Name \*Style/Title

Forenames

Surname

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

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

County/Region

## 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

Date of birth†

Business occupation†

Other directorships†

- 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

\* Voluntary details

† Directors only

DA 01 06 2008

CD

CS

✓

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

M<sup>r</sup>

RAYMOND PATRICK

DOUGAN

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

02 FEB 2009

POST RECEIVED  
COMPANIES REGISTRY

AD 12 STRAIDDOWN GREEN

COMBER

DOWN

BT 23 506 Country DOWN

DO

Nationality†

NA

OC

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

Signed

Date

SIGNED  
OVER

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

Not - this is not an appointment  
- it is a resignation of M<sup>r</sup> Duggan

**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)

**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*)

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)*

N 101 8685  
DOWN PATRICK + G DOWN RAILWAY

DR 0 1 0 6 2 0 0 8

XD ☒XS ☒

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

RAYMOND

DOUGAN

DO

DC

ZD

ZS ☒

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

DO

NN

AD

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

Signature

Signed

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

Date

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?

J-C-WILSON

40 SONNINGDALE

DR

NEWCASTLE

Postcode

B733 0GJ

Telephone

028 4372 5728

Extension