



00581626

296

Change of director or secretary Or change of particulars

This form should be completed in black

Company number

CN

NI 020709

Company name

ABC OUTDOOR LIMITED

Appointment

(Turn over page for
registration and change of
particulars)

Date of Appointment

DA

Appointment of director

CD |

Appointment of Secretary

CS |



Please mark the appropriate box.
If the appointment is as 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

Name

*Style/Tit

le

Forenames

Surname

*Honours etc

Previous forenames

Previous surnames

Usual residential address

Post Town

Country/Region

Postcode

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
surnames

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 any
company which either is, or at
any time during the past 5
years when the person was a
director, was:

- dormant
- a parent company with
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

A serving director etc must also sign the form overleaf

AD

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

09 DEC 2008

COMPANIES REGISTRY

Date of birth +

DO

Nationality

Business Occupation +

OC

Other directorships +

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

Signed _____

Date _____

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

09 DEC 2008

POST RECEIVED
COMPANIES REGISTRY

Resignation

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

Date of Resignation

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)

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 (director only)

Change of name (enter new name)

Forenames

Surname

address (enter new address)

Change of usual residential

Post town

County Region

Postcode

Other Charges

(please specify)

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

DO	

DC	27/06/2008
ZD	} Please mark the appropriate box. If change of particulars etc is as director and secretary mark both boxes
ZS	
CATHY	
DEENY	
DR	
XD	CATHY
	MURPHY
AD	c/o ELLIOTT DUFFY GARRETT, ROYSTON
	HOUSE, 34 UPPER QUEEN STREET,
	BELFAST

BT6 9GQ	
Country	_____

Signature

Signed

C Murphy

Date

8.12.08

(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 :

ELLIOTT DUFFY GARRETT Ref: CM/VIAC1-2
SOLICITORS
ROYSTON HOUSE
34 UPPER QUEEN STREET
BELFAST BT1 6FD

TELEPHONE: (028) 9024 5034