

LS

296

Change of director or secretary or change of particulars

This form should be completed in black

Company number

CN

NI21833

Company name

AIR Insurance Services (NI)
limited

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

DA

CD

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/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

Country/Region

Postcode

County

Date of birth †

DO

Nationality †

NA

OC

Business occupation †

Other directorships †

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 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

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

Consent signature

Signed

Date

REGISTERED

18 OCT 2000

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)

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)

Post town

County/Region

Postcode

Other Change

(please specify)

DR 31 05 00

XD ☒

XS ☐

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

James Gerard

McMahon

DO 28 04 47

DC

ZD ☐

ZS ☐

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

DR

XD

AD

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

Signature

Signed M. J. W. W. W. W. W.
(by a serving director/secretary/administrator/
administrative receiver). (Delete as appropriate)

Date 10/10/00

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?

Carol Totten First Trust Bank
92 Ann Street, Belfast
BT1 3HH Tel: 028-90242423