

This form should be completed in black

296

Change of director or secretary or change of particulars

Company number

CN NI 22341

Company name

THE LONDON CURTAIN CO. LTD

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

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

Post town

County/Region

Postcode

Date of birth †

Business occupation †

Other directorships †

Give previous forenames or
surname except:

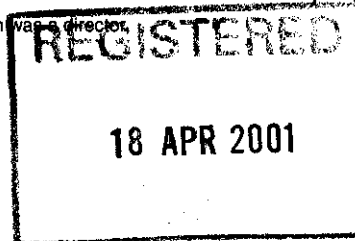
- for a married woman the
name before marriage
need not be given,
- for names not used since
the age of 18 or for at least
20 years.

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,

- 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.



Consent signature

*Voluntary details

† Directors only

DA 30 11 99

CD ☐

CS ☒

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

Mr.

ALASTAIR DAVID

McILWEN

AD 144 KENSINGTON ROAD
BELFAST.

BTS ONE

Country

DO 017 01360

Nationality †

NA BRITISH

OC

Company Director

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

Signed

Alastair McIlwen

Date 3/4/01

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