

# Change of director or secretary or change of particulars

This form should be completed in black

Company Number

Company Name

CN	NI 23033	<input type="checkbox"/>
VODAFONE (NI) LIMITED		

## 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

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 was

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

Voluntary details

Consent Signature

† Directors only

DA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CD	<input type="checkbox"/>	Please mark the appropriate box If the appointment is as director and secretary mark both boxes							
CS	<input type="checkbox"/>								
Name Style/Title									
Forenames									
Surname									
Previous forenames									
Previous surname									
Usual residential address									
Post town									
County/Region									
Postcode									
Country									
DO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nationality†								NA	<input type="checkbox"/>
OC	<input type="checkbox"/>								
I consent to act as director/secretary of the above named company									
Signed _____ Date _____									

A serving director etc must also sign the form overleaf

MONDAY



JX5MFPP0  
JNI 06/12/2010  
COMPANIES HOUSE

**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)

DR 3 0 0 6 2 0 0 9

XD ☒XS ☐

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

SIMON

LEE

DO 0 9 0 7 1 9 6 3

**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)

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 [Signature] Date 26 11 10

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

After signing please return the form to the Registrar of Companies at

Waterfront Plaza 8 Laganbank Road  
Belfast BT1 3BS

To whom should Companies Registry direct any enquiries about the information shown on this form?

C ADDISON

VODAFONE GROUP SERVICES LTD

VODAFONE HSE, THE CONNECTION NEWBURY RG14 2FN

Telephone 07717 274540 Extension

Charline addison@vodafone.com