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19

Change of director or secretary or change of particulars

This form should be completed in black

Company number

CN

N133053

Company name

FORMALLY

Former ~~Manufactures (Ingenious) Limited~~
SHIVERS PIG MAT LIMITED

Appointment

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

Date of appointment

DA 29 03 02

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

NAMES

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

Mr

John

Smith

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

South View Car Lane
Carlton Le Moorings
Lincoln

Post town

County/Region

Lincolnshire

Postcode

LN5 9SE County England

Date of birth †

DD 21 04 71

Nationality †

BR BRITISH

Business occupation †

OC

Coramsmith

Other directorships †

Newark Carter Cylinbar Company Limited

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 subsidiary of the
company making the
return
- another wholly owned
subsidiary of the same
parent company.

Consent signature

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

Signed

[Signature]

Date 29/3/02

*Voluntary details

† Directors only

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

XD

XS

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

DO

DC

ZD

ZS

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

DOB

NN

AD

Country

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

Signature

Signature [Signature]
(by a serving director/secretary/administrator/administrative receiver). (Delete as appropriate)

Date: 29/3/02

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

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

IDB House
64 Chichester Street, Belfast BT1 4JX

M'Dair M'Curran Moore
28/32 Curran Street, Derry
BT48 7HA Tel 028 7126122