



Change of director or
secretary or change of
particulars

296

This form should be completed in black

Company number

CN NI 035481

Company name

CLARENDON AGRICARE LIMITED

Appointment

Date of appointment

DA 2 8 0 2 0 6

(Turn over page for
resignation and change of
particulars)

Appointment of Director

CD X

Appointment of Secretary

CS

Please mark the appropriate
box. If 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.

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

Name

*Style/Title

Mr

Forenames

WILLIAM HARRISON

Surname

BARRATT

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

3 SYCAMORE CLOSE

RETFORD

NOTTINGHAMSHIRE

Post town

County/Region

Postcode

DN22 7JP

Country

UK

Date of birth †

DO 0 4 0 8 4 6

Nationality †

BRITISH

Business occupation †

OC

BUSINESS
EXECUTIVE

Other directorships †

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

Signed

Date

13.3.2007

A serving director etc must also sign the form overleaf

* Voluntary details † Directors
only

Consent signature

Resignation

Date of resignation etc

DR						
----	--	--	--	--	--	--

(This includes any form of ceasing to hold office eg death or removal from office)

Resignation etc as director

XD	
----	--

Resignation etc as secretary

XS	
----	--

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

Forenames

--

Surnames

--

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

--

Change of particulars

Date of change of particulars

DC						
----	--	--	--	--	--	--

Complete this section in all cases where particulars have changed and then the appropriate section below

Change of particulars, as director

ZD	
----	--

Change of particulars, as secretary

ZS	
----	--

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

Forenames

--

Surname

--

--

Date of birth (directors only)

DO						
----	--	--	--	--	--	--

Change of name (enter new name)

Forenames

NN

Surname

Change of usual residential address (enter new address)

AD

Post town

--

County/Region

--

Postcode

--

Country

--

Other change (please specify)

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

Signed

A. Hamilton

Dated

15.3.2007

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

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

ARTHUR COX NORTHERN IRELAND
CAPITAL HOUSE
3 UPPER QUEEN STREET
BELFAST, BT1 6PU

REF:

TEL: (028) 9023 0007