



Change of director or secretary
or change of particulars

296

This form should be completed in black

Company number

CN

NI 35481

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Company name

CLARENDON AGRICARE LIMITED

Appointment

Date of appointment

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

Appointment of Director

CD	
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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

Forenames

Surname

*Honours etc

Previous forenames

Previous 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 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

Usual residential address

AD

Post town

County/Region

Postcode

Country

Date of birth †

DO			
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Nationality †

Business occupation †

OC

Other directorships †

* Voluntary details † Directors only

Consent signature

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

Signed

Date

A serving director etc must also sign the form overleaf

Resignation

Date of resignation etc

DR	17	April	2007
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(This includes any form of ceasing to hold office eg death or removal from office)

Resignation etc as director

XD	X
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Resignation etc as secretary

XS	
----	--

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

Forenames

WILLIAM HARRISON

Surnames

BARRATT

Date of birth (*directors only*)

04	08	1946
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If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

DC			
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Change of particulars, as director

ZD	
----	--

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

Change of particulars, as secretary

ZS	
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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			
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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

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

Mills Selig Solicitors
21 Arthur Street
Belfast
BT1 4GA

REF: NS/KW/C270.1
TEL: 028 9024 3878
DX 459NR Belfast

Signed

Dated

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