

296

Change of director or secretary or change of particulars

This form should be completed in black

Company number

CN NI35800

Company name

Viridian Energy Supply Limited

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

DA ☐ ☐ ☐

CD ☐

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.

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 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.

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD ☐

Post town

County/Region

Postcode

Country

Date of birth†

DO ☐ ☐ ☐

Nationality† NA ☐

OC ☐

Business occupation†

Other Directorships†

REGISTERED
11 FEB 2000

Consent signature

Signed

Date

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

*Voluntary details

†Directors only

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

Resignation

(This includes any form of ceasing to hold office eg. 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 (eg death)

CHANGE OF PARTICULARS

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)

DR17 01 2000

XD

XS

X

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

CHRISTOPHER WILLIAM

BOYD

DO

DC

ZD

ZS

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

DO

NN

AD

Country

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

Signature

Signed

T M Donnell

Date

26/1/00

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

IDB House

64 Chichester Street, Belfast BT1 4JX

JIM McDONNELL, 120 MALONE ROAD, BELFAST, BT9 5HT

Tel: 01232 689116

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?

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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†

DA 17 01 2000

CD X

CS

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

MR

ALAN

GASTON

AD 10 EDENDERRY ROAD

BELFAST

BT8 8LD

Country NORTHERN IRELAND

DO 20 06 1955 Nationality† NA British

OC Accountant

NIE SHARE SCHEME TRUSTEES LIMITED

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

Consent signature

Signed

Date 26 January 2000

*Voluntary details

†Directors only

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

REGISTERED
11 FEB 2000

Resignation

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

Date of resignation etc

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surnames

Date of birth (directors only)

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(eg death)

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

DO

DC

ZD

ZS

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

DO

NN

AD

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

Signature

Signed T M Donnell Date _____

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

IDB House
64 Chichester Street, Belfast BT1 4JX

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?

JIM MCDONNELL, 120 MALONE ROAD, BELFAST, BT9 5HT

Tel: 01232 689116

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Country

Date of birth†

DO Nationality† NA

Business occupation†

OC

Other Directorships†

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11 FEB 2000

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Signed Date

*Voluntary details

†Directors only

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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 17 01 2000

XD X

XS

JAMES

MCDONNELL

DO 28 07 1947

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

DC

ZD

ZS

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

DO

NN

AD

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Signed

Date

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