

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

Company Name

CN	NI 36007	
ROERCARE (NI) LTD		

Appointment

(Turn over page for resignation and change of particulars)

Date of appointment

Appointment of director

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

† Directors only

Consent Signature

Appointment of secretary

Name *Style/Title

Forenames

Surname

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth†

Business occupation†

Other directorships†

DA							
CD							
CS							

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

THURSDAY

JYCBDKJK

JNI 03/06/2010 72

COMPANIES HOUSE

03 JUN 2010

BELFAST

AD							
DO							
OC							

Nationality† NA

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

(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 06 04 2008

XD

XS ☒

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

CS SECRETARIAL SERVICES LTD

DO

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)

DC

ZD

ZS

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

DO

NN

Change of name
(enter new name)

Forenames

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

Signature

Signed CS SECRETARIAL SERVICES LTD Date

(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?

The Company Shop

79 Chichester Street

BELFAST

Postcode

Telephone BT1 4JE

Extension