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296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN N1039431

Company Name

FORESTHILL VIEW MANAGEMENT CO.

LTD

Appointment

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

Date of appointment

DA 15 09 2009

Appointment of directorCD ☒*Please mark the appropriate box.**If the appointment is as director and secretary mark both boxes.*CS ☐**NOTES****Appointment of secretary**

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**

MISS

ROBYN

CARSON

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

21 SEP 2009

POST RECEIVED
COMPANIES REGISTRY

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.

Previous forenames**Previous surname****Usual residential address**AD 9 FORESTHILL VIEW
BELFAST

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

Post town**County/Region****Postcode**

ANTRIM

BT8 6AJ Country UK

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

Date of birth†**Business occupation†****Other directorships†**

DO 17 06 1979 Nationality† NA UK

OC

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

Signed Robyn Carson Date 15/09/09

Consent Signature

- 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

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

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

Resignation etc. as director

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation,
please state reason (e.g. death)

DR							
XD							
XS							

Please mark the appropriate box.
If change of particular secretary mark both boxes.

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

DO					
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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 } (names previously
Surname } notified to Companies
Registry)

Date of birth (directors only)

DC					
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ZD	
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ZS	
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*Please mark the appropriate box.
If change of particulars etc., is as director and
secretary mark both boxes*

DO				
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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

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

Signed C. J. Murak Date 1/5/91
(by a serving director / secretary / administrator / administrative
receiver). (Delete as appropriate)

**Waterfront Plaza, 8 Laganbank Road,
Belfast BT1 3BS**
To whom should Companies Registry
direct any enquiries about the
information shown on this form?

_____ Postcode _____

Telephone _____ Extension _____