

TMOI

296

## Change of director or secretary or change of particulars

This form should be completed in black

Company Number

Company Name

CN

NI 40117

TERMAPEST LTD.

## Appointment

(Turn over page for resignation and change of particulars)

Date of appointment

Appointment of director

Appointment of secretary

## 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

Name \*Style/Title

Forenames

Surname

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth†

Business occupation†

Other directorships†

Consent Signature

DA

CD

CS

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

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



\*JZK6MG7H\*

JNI

29/12/2009

123

COMPANIES HOUSE

TUESDAY

**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)

**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)

Change of name  
(enter new name)

Forenames

Surname

Change of usual residential address  
(enter new address)

Post town

County/Region

Postcode

Country

Other Change

(please specify)

DR 01072009

XD ☒XS ☒

Please mark the appropriate box

If change of particulars etc, is as director and secretary mark both boxes

NIALL FERGUS

MCCORDICK

DO 29011981

DC

ZD ☐ZS ☐

Please mark the appropriate box

If change of particulars etc, is as director and secretary mark both boxes

DO

NN

AD

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

Signature

Signed

Date

22.12.09

(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,

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

MISS JENNIFER ALEXANDER

TERMADEST LTD

Postcode

BT3 9JL

Telephone

028-90770045

Extension