⁵ 296

Change of director or <u>secretary</u> or change of particulars

This form should be completed in **BLACK**

	Company number	CN N3 40569
	Company name	Elite Doors Limited
Appointment	Г	
Turn over page or resignation	Date of appointment	DA 01404011
and change of particulars).	Appointment of director	CD Please mark the appropriate box.
NOTES	Appointment of secretary	CS X If the appointment is as director and secretary mark both boxes
NOTES Show the full forenames, NOT INITIALS if the director	Name *Style/Title	
or secretary is a Corporation or Scottish irm, show the name on	Forenames	WILLIAM ERROL
surname line and registered or principal office on the usual residential	Surname	LITTLE
address line.	*Honours; etc	
Give previous forenames or surname except:	Previous forenames	
 for a married woman the name before marriage need not be given, 	Previous surname	AD II BROOK MERIONI
for names not used since the age of 18 or for at least 20 years.	Usual residential address	11 SI3-11 11 11 11 11 11 11 11 11 11 11 11 11
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	BALLYCLARE
oronamos ana samamo.	County/Region	ANTRIM
Other directorships	Postcode	BT390QF Country N. IRELAND
Give the name of every company of which the person concerned is a	Date of birth t	Nationality NA N/A
director or has been a director at any time in the past 5 years, exclude a	Business occupation t	oc N/A
company which either is, or at all times during the past five years when the person was	Other directorships to was a director,	- 9 APR 2001
dormant a parent company which wholly owned the company making the		consent to act as directors sected by FECEIVED
return - a wholly subsidiary of the company making the return another wholly owned		company
subsidiary of the same parent company.	Consent signature	Signed 102. Battle Date 4.4.0)
Voluntary details t D	Pirectors only	A servino di ector etc. must also sign the form overlea

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

Surnames

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
Surname

(name previously notified to Companies Registry)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

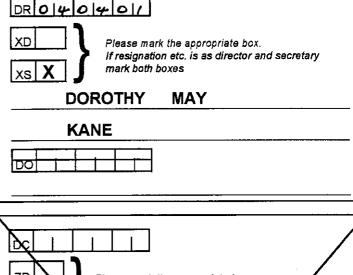
Post town

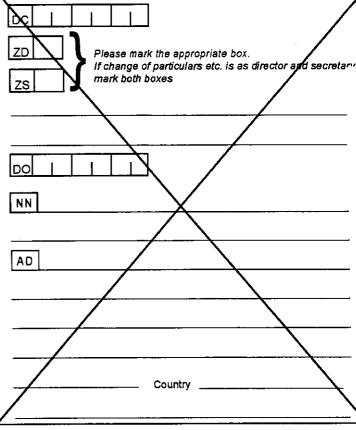
County/Region

Postcode

Other Change

(please specify)





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

Signature

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?

Signed H.M. Pate 4 . 4 . 6 (by a serving director/secretary/administrator/administrative receiver). (Delete as appropriate)

IDB House

64 Chichester Street, Belfast BT1 4JX

COMPANY REGISTRATION AGENTS

138 UNIVERSITY STREET

BELFAST BT7 1HJ

Tel: 329984