

5

296

Change of director or secretary or change of particulars

This form should be completed in **BLACK**

Company number

CN

NS 40569

Company name

Elite Doors Limited

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.

Name

*Style/Title

Forenames

Surname

*Honours; etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

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 subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Date of birth t

Business occupation t

Other directorships t

Consent signature

DA 040401

CD

CS X

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

WILLIAM ERROL

LITTLE

AD

11 BROOK MEADOW

DOACH

BALLYCLARE

ANTRIM

BT390RF

Country

N. IRELAND

DO

Nationality

NA

N/A

OC

N/A

N/A

- 9 APR 2001

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

Signed

W.S. Little

Date

4.4.01

• Voluntary details

t Directors only

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

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 } (name previously notified to
Surname } 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)

DR 0 4 0 4 0 1

XD

XS X

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

DOROTHY MAY

KANE

DO

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 H.M. Kane Date 4.4.01
(by a serving director/secretary/administrator/
administrative receiver). (Delete as appropriate)

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?

IDB House
64 Chichester Street, Belfast BT1 4JX

COMPANY REGISTRATION AGENTS

138 UNIVERSITY STREET

BELFAST BT7 1HJ Tel: 329984