



296

Change of director or secretary or change of particulars

This form should be completed in black

Company number

NI 041333

Company name

BAY APARTMENTS MANAGEMENT
LIMITED

Appointment

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

Date of appointment

DA 01 09 06

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

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

AD 12 WATERLOO PARK

Post town

BELFAST

County/Region

ANTRIM

Postcode

BT15 5HU Country UK

Other directorships

Date of birth+

DO 07 10 55

Nationality+ NA IRISH

Business occupation +

OC COMPANY DIRECTOR

Other directorships +

EXTRATEC PROGRESSIVE LIMITED

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.

*Voluntary details

Consent signature

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

Signed

Date 22/09/06

+ 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)

DR ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

XD ☐

XS ☐

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

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 } (name previously notified to Companies Registry)
Surname }

Date of birth (*directors only*)

DC ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

ZD ☐

ZS ☐

Please mark the appropriate box.
If the appointment is as a 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 _____ Date _____
Authorised Signatory on behalf of **Secretary Services Ltd**
(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

McClure Watters

Ref: 1165/

/DSW/GKS/SF

Thomas House, 14-16 James Street South

Belfast, BT2 7GA

Tel: 01232 234343 ext. 202