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**Change of director or secretary
or change of particulars**

This form should be completed in black

Company number

CN N142910

Company name

JEPAN LIMITED

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

Show all 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 any
company which either is,
or at any time during the
past 5 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 appointment

DA

Appointment of director

CD

Appointment of secretary

CS

Please mark the appropriate box.

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

*Style/Title

Forenames

Surnames

*Honours etc.

Previous forenames

Previous surname

Usual residential address

AD

Post town

Country/Region

Postcode

County

Date of birth †

DO

Nationality †

NA

Business occupation †

OC

Other directorships †

Consent signature

Signed

Date

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

25 MAY 2005

POST RECEIVED
COMPANIES REGISTRY

* Voluntary details

† 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 24 05 05

XD ☒XS ☐

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

JEREMY

HARBINSON

DO 02 10 57

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
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)

DC

ZD ☐ZS ☐

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

DR

XD

AD

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

Signature

Signed

(by a serving director/secretary/administrator/
administrative receiver). (Delete as appropriate)

Date

24/5/05

After signing please return the form to the Registrar of Companies at:
64 Chichester Street
Belfast BT1 4JX

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

Tel