



00070270

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# Change of director or secretary or change of particulars

This form should be completed in black

Company number

CN NI 42910

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

2-5 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 2 4 0 5 0 5

XD ☒XS ☐

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

PAUL

STEWART

DO 1 8 1 1 5 7

**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