

This form should be completed in black

Company Number

Company Name

Change of director	or	secretary	or	change	of
particulars					

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company		COUNTER FEET	Barrier Herri
Signed Date		sent to act as director/secretary of the above named	
	Signe	ed Date	

A serving director etc. must also sign the form overleaf.

Appointment

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

Date of appointment

Surname

address

Post town

Postcode

Date of birth

Business occupation†

Other directorships†

Consent Signature

Previous forenames

Previous surname

Usual residential

Appointment of director

NOTES

Appointment of secretary Show the full forenames, NOT INITIALS. If the director or secretary is a Name *Style/Title Corporation or Scottish firm, show the name on surname line and Forenames

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. County/Region

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

* Voluntary details † Directors only

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 Surname Date of Birth (directors only)	DR COSECRETARIAL SERVICES LTD DR COSECRETARIAL SERVICES LTD
	If cessation is other than resignation, please state reason (eg death)	
CHANGE OF PARTI	CULARS	
this section in all cases where particulars have changed and then the appropriate section below. Change of name	Date of change of particulars Change of particulars as director Change of particulars as secretary Forenames Change of particulars as secretary Inames previously Notified to Companies Registry Date of Birth (Directors only) Forenames Surname Change of usual residential address (enter new address) Post town	DC Please mark the appropriate box. If change of particulars etc, is as director And secretary mark both boxes. DO NN AD
Other change	County/Region Postcode	Country
Please return to:	(please specify) Signature	A serving director / secretary must also sign the form below. Signed CS SECRETARIAL SERVICES LTD Date / /2007 (by a serving director / secretary / administrator / administrative receiver). (Delete as appropriate) THE COMPANY SHOP

The Company Shop
79 Chichester Street
BELFAST BT1 4JE

79 CHICHESTER STREET

BELFAST Postcode BT1 4JE

Telephone: 028 9055 9955 Extension