



296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

Company Name

CN	NI 43906	
NIROT LTD		

Appointment

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

Date of appointment

Appointment of director

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.

Appointment of secretary

Name *Style/Title

Forenames

Surname

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.

Previous forenames

Previous surname

Usual residential address

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

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

Business occupation†

Other directorships†

- 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

Consent Signature

* Voluntary details

† Directors only

DA									
CD		} Please mark the appropriate box. If the appointment is as director and secretary mark both boxes.							
CS									
Name									
Forenames									
Surname									
Previous forenames									
Previous surname									
Usual residential address									
Post town									
County/Region									
Postcode									
Country									
DO								Nationality†	NA
OC									
I consent to act as director/secretary of the above named company									
Signed _____ Date _____									

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT
COMPANIES REGISTRY
15 MAR 2007
COUNTER RECEIVED

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT
COMPANIES REGISTRY
23 MAR 2007
COUNTER RECEIVED

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

Surname

Date of Birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR	1	1	0	8	2	0	0	2
XD								
XS	X							

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

CS SECRETARIAL SERVICES LTD

DO							
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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

Surname

(names previously
Notified to 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.

DO							
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NN							
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AD							
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Country

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

Signature

Signed **CS SECRETARIAL SERVICES LTD**

Date 19/8/2007

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

Please return to :
The Company Shop
79 Chichester Street
BELFAST BT1 4JE

THE COMPANY SHOP	
79 CHICHESTER STREET	
BELFAST	Postcode BT1 4JE
Telephone: 028 9055 9955	Extension