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Change of director or secretary or change of particulars

This form should be completed in black

Appointment

(Turn over page for resignation and change of particulars)

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.

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

*Voluntary details

^Directors only

Company number

Company name

CN

NI 45395

A & K LANDSCAPE RETAIL LIMITED

Date of appointment

DA

18 2 03

Appointment of director

CD

X

Appointment of secretary

CS

X

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

Name *Style/Title

Forenames

Surname

MR

KYLE

GALLAGHER

Previous forenames

Previous surname

Usual residential address

AD

3 HEDGELEA GROVE
NEWTOWNABEY

Post town

Postcode

B137 0WN

Country

Date of birth^

DO

15 2 71

Nationality^

NA

BRITISH

Business occupation^

OC

CO DIRECTOR

Other directorships^

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

Consent signature

Signed

S. K. Gallagher

Date 18.2.03

A SERVING DIRECTOR MUST SIGN OVERLEAF

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc.

Resignation etc. of director

Resignation etc. of secretary

Forenames

Surnames

Date of Birth (directors only)

If cessation is other than resignation please state reason (e.g. death)

DR 18 2 03

XD X

XS

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

RICHARD GAVIN
REID

DO 20 4 71

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

(name previously notified to Companies Registry)

Date of birth (directors only)

DC

ZD

ZS

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

DR

XD

AD

Change of Name (Enter New Names)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

Postcode
(please specify)

Other Change

Country

Signature

Signed

Date

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

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 enquires about the information on this form?

A SERVING DIRECTOR MUST SIGN ABOVE

Tel: