

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

Company Name

CN	NI045488	
HANSARD ASSOCIATES LTD		

Appointment

(Turn over page for resignation and change of particulars)

Date of appointment

Appointment of director

Appointment of secretary

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

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									
CS									
Please mark the appropriate box If the appointment is as director and secretary mark both boxes									
Name *Style/Title									
Forenames									
Surname									
AD									
Country									
DO									
Nationality† NA									
OC									
I consent to act as director/secretary of the above named company									
Signed									

A serving director etc. must also sign

THURSDAY



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 (e.g. death)

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 Companies Registry)
Surname }

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)

DR 1 9 0 2 2 0 0 9

XD ☒

XS ☐

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

ATTRACTA
BROWN

DO 1 1 0 8 1 9 6 2

DC

ZD ☐

ZS ☐

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

DO

NN

AD

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

Signature

Signed FOR SPDM LTD Date _____
(by a serving director / secretary / administrator / administrative receiver) (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

Waterfront Plaza, 8 Laganbank Road,
Belfast BT1 3BS
To whom should Companies Registry direct any enquiries about the information shown on this form?

FALCONER STEWART 248 UPPER NEWTONROADS
REDD
BELFAST Postcode BT4 3EL
Telephone 028 904 4400 Extension _____