



Change of director or
secretary or change of
particulars

296

This form should be completed in black

Company number

CN NI 46249

Company name

L & B (NO 40) LIMITED

Appointment

Date of appointment

DA 1 2 0 6 0 3

(Turn over page for
resignation and change of
particulars)

Appointment of Director

CD X

Appointment of Secretary

CS

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

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

Name

*Style/Title

DR.

Forenames

ALLEN

Surname

McCLAY

*Honours etc

Previous forenames

Previous 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 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

Usual residential address

AD

56 TULLAGH ROAD

Post town

COOKSTOWN

County/Region

N.IRELAND

Postcode

BT80 0RJ

Country

TYRONE

Date of birth †

DO 2 1 0 3 3 2

Nationality †

BRITISH

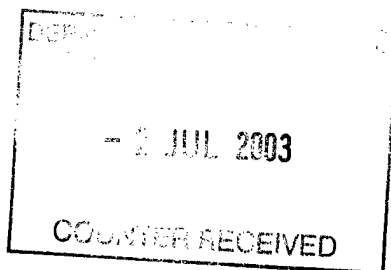
Business occupation †

OC

COMPANY DIRECTOR

Other directorships †

SEE ATTACHED



* Voluntary details only † Directors

Consent signature

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

Signed

Allen & McCloy Date 16/6/03

A serving director etc must also sign the form overleaf

Resignation

Date of resignation etc

DR						
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(This includes any form of ceasing to hold office eg death or removal from office)

Resignation etc as director

XD	
----	--

Resignation etc as secretary

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

Forenames

Surnames

Date of birth (directors only)

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

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Change of particulars

Date of change of particulars

DC						
----	--	--	--	--	--	--

Complete this section in all cases where particulars have changed and then the appropriate section below

Change of particulars, as director

ZD	
----	--

Change of particulars, as secretary

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

Forenames

Surname

Date of birth (directors only)

DO						
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Change of name (enter new name)

Forenames

NN

Surname

Change of usual residential address (enter new address)

AD

Post town

County/Region

Postcode

Country

Other change (please specify)

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

Signed

Dated

To whom should the Companies Registry direct any enquiries about the information on this form?

L'Estrange & Brett
Arnott House, 12/16 Bridge Street
Belfast, BT1 1LS
Ref: DLS/DLM

TEL: (028) 230426

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