



# 296

## Change of director or secretary or change of particulars

This form should be completed in **BLACK**

Company number

CN

N948204

Company name

TRORY LIMITED

### Appointment

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

Date of appointment

DA 30 04 04

Appointment of director

CD ☒

Appointment of secretary

CS ☐

Please mark the appropriate box.  
If the 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.

Name

\*Style/Title

Forenames

Surname

\*Honours; etc

Previous forenames

Previous surname

Usual residential address

AD

7 ANDLEY'S GARDENS

Post town

NEWTOWNANDY

County/Region

Co DOWN

Postcode

BT23 8WE

Country N. IRELAND

Date of birth t

DO 21 05 70

Nationality

NA BRITISH

Business occupation t

OC

DIRECTOR

Other directorships t

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

Consent signature

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

Signed

Lisa Cefallo

Date 30.4.04

• Voluntary details

t Directors only

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

Surnames

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 } (name 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 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

XD ☐ XS ☐

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

Forenames \_\_\_\_\_

Surnames \_\_\_\_\_

DO ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

DC ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

ZD ☐ ZS ☐

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

Forenames \_\_\_\_\_

Surname \_\_\_\_\_

DO ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

NN ☐

AD ☐

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_ Country \_\_\_\_\_

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

Signature

Signed Don Kane Date 30.4.04  
(by a serving director/secretary/administrator/  
administrative receiver). (Delete as appropriate)

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

IDB House  
64 Chichester Street, Belfast BT1 4JX

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

**COMPANY REGISTRATION AGENTS**

**138 UNIVERSITY STREET**

**BELFAST BT7 1HJ Tel: 329984**