



Change of director or
secretary or change of
particulars

296

This form should be completed in black

Company number

CN NI 50382

Company name

L&B (No 59) LIMITED

Appointment

Date of appointment

DA 2 2 1 0 0 4

(Turn over page for
resignation and change of
particulars)

Appointment of Director

CD

Appointment of Secretary

CS X

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

S

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

MRS

HEATHER

STEVENSON

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:
- defendant
- 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

4 LYNDEN GATE PARK

Post town

PORTADOWN

County/Region

Postcode

BT36 5YJ

Country

N. IRELAND

Date of birth †

DO

Nationality †

Business occupation †

OC

Other directorships †

* Voluntary details † Directors
only

Consent signature

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

Signed

Heather Stevenson

Date

22/10/04

A serving director etc must also sign the form overleaf

Resignation

Date of resignation etc

DR	2	2	1	0	0	4
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(This includes any form of ceasing to hold office eg death or removal from office)

Resignation etc as director

XD	
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Resignation etc as secretary

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

Forenames

N/A

Surnames

L&B SECRETARIAL LIMITED

Date of birth (directors only)

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

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

Pamela M. Brite

Dated

22/10/04

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

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: DA/DLM/...

TEL: (028) 230426