



296

Change of director or secretary or change of particulars

This form should be completed in black

Company number

CN N150892

Company name

BLRC LIMITED

Appointment

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

Date of appointment

DA 08 12 05

Appointment of director

CD ☒

Please mark the appropriate box.

Appointment of secretary

CS ☒

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

Post town

Country/Region

Postcode

Date of birth =

Business occupation =

Other directorships =

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

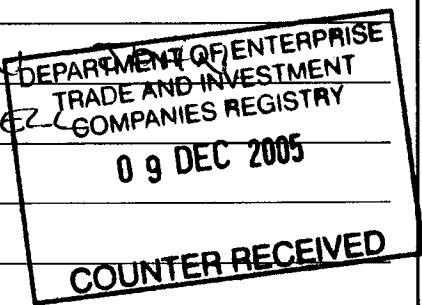
Consent signature

Signed

Date

8/12/2005

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



AD 2 LENAHOPE CRESCENT
JORDANSTOWN
NEWTOWN ABBEY
CO ANTRIM
BT37 0PB County NI

DO 21 06 63 Nationality = NA
OC BUSINESSMAN
NONE

* Voluntary details

= 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)

DR ☐XD ☐XS ☐

Please mark the appropriate box.

If resignation etc. is as director and secretary mark both boxes.

DO ☐**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)

DC ☐ZD ☐ZS ☐

Please mark the appropriate box.

If change of particulars etc. is as director and secretary mark both boxes.

DR ☐XD ☐AD ☐

Post town

Country/Region

Postcode

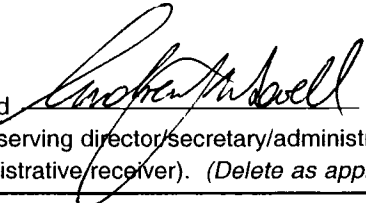
County

Other change

(please specify)

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

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:
Corporate Regulation Branch
1st Floor
Waterfront Plaza
8 Laganbank Road
Belfast BT1 3BS

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

JAMES SAVAGE + CO

88 LISTDOWER ROAD SAINTFIELD

BT 24 7JX

Tel: 02897510262