



00045384

Change of director or
secretary or change of
particulars

296

This form should be completed in black

Company number

CN

NI 53473

Company name

L&B (No 78) Ltd

Appointment

Date of appointment

DA

0

1

0

4

0

5

(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

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

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

Post town

County/Region

Postcode

Date of birth †

Nationality †

Business occupation †

Other directorships †

Sean

Murphy

AD

396 Sausalito Blvd

Sausalito

California

94965

Country

USA

DO

American

OC

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

Signed

Date

12th APRIL 2005

A serving director etc must also sign the form overleaf

* Voluntary details † Directors
only

Consent signature

Resignation

Date of resignation etc

DR	0	1	0	4	0	5
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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	X
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—
°
—
°
J

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

Forenames

L&B Secretarial Limited

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

↑
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°
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→
°
°
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°
↓

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

ZD	
----	--

ZS	
----	--

—
°
—
°
↑

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

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)

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: EM/LJ/47261/1/8

TEL: (028) 90 230426

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

Signed

Dated

15th APRIL 2005

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