



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 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

Forenames

Surname

*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

3920 Dover Road

Post town

Durham

County/Region

North Carolina

Postcode

27707

Country

USA

Date of birth †

DO 2 8 1 0 4 2

Nationality †

American

Business occupation †

OC

Publisher

Other directorships †

None

* Voluntary details † Directors
only

Consent signature

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

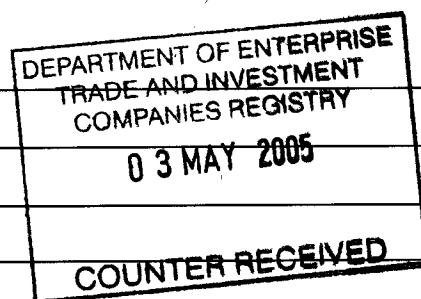
Signed

Ann Murphy

Date

12 April 2005

A serving director etc must also sign the form overleaf



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	X
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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

Paul

Surnames

McBride

Date of birth (directors only)

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

2	6	0	7	6	6
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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

- ↑
• Change of particulars, as director
•
•
• Change of particulars, as secretary
•
→
•
• Forenames |
•
• Surname |
•
↓

ZD	
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ZS	
----	--

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

Date of birth (directors only)

DO						
----	--	--	--	--	--	--

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

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

Signed

For and on behalf of
LOBGROVE LIMITED

Dated

1.4.05

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