



00175562

MENT OF ENTERPRISE
E AND INVESTMENT

31 MAR 2006

POST RECEIVED
COMPANIES REGISTRY

296

Change of director or secretary or change of
particularsThis form should be completed in
black

Company Number

Company Name

CN

NI 58034

A & M WINDOWS & DOORS LTD

Appointment

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

Date of appointment

Appointment of director

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.

Appointment of secretary

Name *Style/Title

Forenames

Surname

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.

Previous forenames

Previous surname

Usual residential
addressA peer or an individual known
by a title may state the title
instead of or in addition to the
forenames and surname.

Post town

County/Region

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 a company
which either is, or at all
times during the past
five years when the
person was a director,
was

Postcode

Date of birth†

Business occupation†

Other directorships†

- dormant
- a parent company which wholly owned
the company making the return
- a wholly owned subsidiary of the
company making the return
- another wholly
owned
subsidiary of the
same parent
company

Consent Signature

* Voluntary details

† Directors only

DA

CD

CS

Please mark the appropriate box.

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

AD

DO

OC

Nationality†

NA

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

Signed

Date

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

Surname

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 change of particulars 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 } (*names 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*)

DC	1	0	0	2	2	0	0	6
----	---	---	---	---	---	---	---	---

ZD	
----	--

ZS	<input checked="" type="checkbox"/>
----	-------------------------------------

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

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

NN

MARY

McELHONE

AD

103 CREAGH ROAD

CASTLEDANWSON

DERRY

BT45 8EY

Country N IRELAND

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

Signature

Signed A. M. Elhore.

Date

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

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

Waterfront Plaza, 8 Laganbank Road,
Belfast BT1 3BS

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

cavanagh kelly

Chartered Accountants

17 Church Street

Magherafelt BT45 6AP

Telephone Tel: 028 79/302988

Fax: 028 79/302980

Postcode

Extension