

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

Company Name

CN

N1 059364

Northern Property Management (NI) Ltd

Appointment

(Turn over page for
esignation of
change of
particulars)

Date of appointment

Appointment of director

NOTES

Show the full forenames
NOT INITIALS If the
director or secretary is a
Corporate Scottish
firm show the name of
the member and
registered principal
office of the company
at the address of the

Appointment of secretary

Name Style/Title

Forenames

Surname

Give previous forename
of surname except
for a married woman
the name before
marriage did not be
given
for a man not used
since the age of 16 or
for at least 20 years

Previous forenames

Previous surname

Usual residential
address

A person and if 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
the past 5 years
exclude a company
where the person has
been during the past
five years when the
person was a director
was

Postcode

Date of birth

Business occupation

Other directorships

director of a company wholly owned
the company making the return
wholly owned subsidiary of the
company making the return

other wholly
owned
subsidiary of the
same parent
company

Consent Signature

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



JXH6Y001

JNI

25/11/2010

27

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 21092009

XD ☒

XS ☒

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

Francis

Devlin

DO 10121964

CHANGE OF PARTICULARS

Complete this section in all cases where particulars have changed apart from the appropriate section below

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames } (same as previously notified to Companies Registry)
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (if the address)

Post town

County/Region

Postcode

Other Change

(please specify)

DC

ZD

ZS

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

DO

NN

AD

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

Signature

Tony

Signed

Date 20/10/10

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

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

Waterfront Plaza 6 Laganbank Road

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

Theresa Fearon, Fearon Accountancy
12 Crohill Road, Newry

Postcode BT36 2LF

Telephone 028 30251240 Extension