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296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

Company Name

CN	NI 064217	☐
A & B Financial Services LTD.		

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

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.

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

- 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

* Voluntary details

† Directors only

Name *Style/Title

Forenames

Surname

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth†

Business occupation†

Other directorships†

Consent Signature

DA 11 04 2008

CD ☒CS ☒

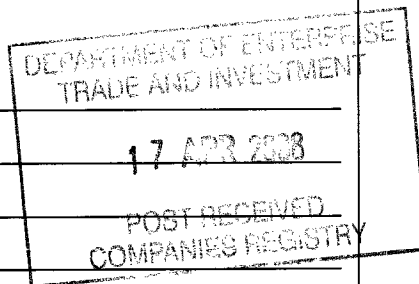
Please mark the appropriate box.

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

MISS.

ANSON MAY

MACAULAY



AD

6 RAUENSCROFT STREET

BELFAST

B55 SBE Country N. IRELAND

DO

09 05 19 63

Nationality†

NA

BRITISH

OC

PARTNER INDEPENDENT FINANCIAL ADVISERS

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

Signed

A. Anson Macaulay

Date

11/04/08

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

DO							
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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*)

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

DO							
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NN

AD

Other Change

(*please specify*)

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

Signature

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?

Signed *Patricia McQuillan* Date 11/04/08
(by a serving director / secretary / administrator / administrative receiver). (*Delete as appropriate*)

York Place Company Services Limited

12 York Place

Leeds

Postcode LS1 2DS

Telephone 0113 2420222

Extension