



296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

Company Name

CN	N1 64772	
LORDWARDENS CONSULTANCY LTD		

Appointment

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

Date of appointment

Appointment of director

DA	21 05 2007
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CD	<input checked="" type="checkbox"/>
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CS	<input checked="" type="checkbox"/>
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Please mark the appropriate box.
If the 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.

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 address

A 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

MR.

STEPHEN BOHN

DICKSON

N/A

N/A

AD

4 FAIRWAY DRIVE

UPPERMALONE ROAD

BELFAST

CO. ANTRIM

BT9 5ND

Country NORTHERN IRELAND

DO

27 08 1965

Nationality†

NA

BRITISH

OC

COMPANY SECRETARY / DIRECTOR

CHALLENGE FOR YOUTH - Charitable Ltd Co.

Adventure - Charitable Ltd Co.

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

Signed

Stephen Bohn

Date

21/5/07

A serving director etc. must also sign the form overleaf.

DEPARTMENT OF ENTERPRISE
TRADE & INVESTMENT
COMPANIES REGISTRY

23 MAY 2007

COUNTER RECEIVED

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 (eg death)

DR	21	05	2	0	0	7
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XD	
----	--

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

CS SECRETARIAL SERVICES LTD

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

Surname

(names previously
Notified to Companies
Registry)

Date of Birth (Directors only)

DC						
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ZD	
----	--

ZS	
----	--

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 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 must also sign the form below.

Signature

Signed

[Signature]
CS SECRETARIAL SERVICES LTD

Date

21/05/2007

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

Please return to :
The Company Shop
79 Chichester Street

THE COMPANY SHOP
79 CHICHESTER STREET

BELFAST

Postcode

BT1 4JE