



00470874

AE

296

Change of director or secretary or change of particulars

This form should be completed in black

Company name (in full)
Company name

CN

NI 067993

A & K ELECTRICAL MECHANICAL LIMITED

Appointment

(Turn over page for resignation and change of particulars)

Date of appointment

DA

06 02 08

Appointment of director

CD

Appointment of secretary

CS

X

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.

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 any company which either is, or at any time during 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.

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth[^]Business occupation[^]Other directorships[^]

Consent signature

Mrs

Cecilia

Donaghy

AD

19a Crocknacor Road

Omagh

Co Tyrone

Country

DO

Nationality[^]

AD

OC

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

Signed

B. Donaghy Date 6/2/2008

*Voluntary details

[^]Directors only

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.

DR 06 02 08

Resignation etc. of director

XD

Resignation etc. of secretary

XS X

Forenames

John

Surnames

Hellings

Date of Birth (directors only)

DO

If cessation is other than resignation please state reason (e.g. death)

Please mark the appropriate box.
If resignation etc. is as director and secretary mark both boxes

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

DC

Change of particulars as director

ZD

Change of particulars as secretary

ZS

Forenames

(name previously notified to Companies Registry)

Surname

Date of birth (directors only)

DR

Forenames

XD

Surname

Change of usual residential address (enter new address)

AD

Post town
County/Region
Postcode

Country

Other Change

(please specify)

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

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

Signature

Signed

Francis Donaghy 6/2/2008

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

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

IDB House
64 Chichester Street
Belfast, BT1 4JX

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

John Hellings

Tel: 02891810284