

## Change of director or secretary or change of particulars

This form should be completed in black

Company Number

Company Name

CN	NI 068316	
S/S Architectural Services 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

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

dominant  
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	29	02	2010
CD	X		
CS			

Please mark th  
If the appointm  
mark both boxe



JNI

\*JYQA7000\*

29/03/2010 42

COMPANIES HOUSE

JNI

29/03/2010

197

COMPANIES HOUSE

JNI

24/02/2010

100

COMPANIES HOUSE

Name \*Style/Title

Forenames

Surname

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth†

Business occupation†

Other directorships†

AD

95 Tugmead

Altwageluis

London

4747 347

Country NI

DO

06 08 1977

Nationality†

NA

British

OC

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)

## CHANGE OF PARTICULARS

Complete this section in all cases

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)

DR 25 02 2004

XD ☒

XS ☐

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

DO 05 05 1969

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

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

Waterfront Plaza, 8 Laganbank Road,

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

Signed K Robinson Date 12 03 12

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

Postcode \_\_\_\_\_  
Telephone \_\_\_\_\_ Extension \_\_\_\_\_