



NONREDACTED

296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN NI 069316

Company Name

50/50 Architectural Services Ltd

Appointment

(Turn over page for resignation and change of particulars)

Date of appointment

DA 29 02 2010

Appointment of director

CD ☒

Please mark the appropriate box
If the appointment mark both boxes

CS ☒

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

Mr

Forenames

Andrew

Surname

Tate

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 16 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

AD 95 Tynmear

Altwaselvin

London Ferry

454 7 2 WY Country ENGLAND

DO 03 01 1981 Nationality NA

OC Architectural Technologist

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

Signed

Date

Consent Signature

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

A serving director etc must also sign the form overleaf



JYQA600N

JNI 29/03/2010 43

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 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)

Post town

County/Region

Postcode

Other Change (please specify)

DR 29 02 2008

XD ☒

XS ☒

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

V. J. J. J.

M. J. J. J.

DO 02 09 1970

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 1 Date 12/03/08

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

Postcode _____
Telephone _____ Extension _____