

296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

Company Name

CN	NI 068678	<input type="checkbox"/>
SCAABO BATHING CARE 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

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

DA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
CD	<input type="checkbox"/>	} Please mark the appropriate box If the appointment is as director and secretary mark both boxes						
CS	<input type="checkbox"/>							
Name								
Forenames								
Surname								
Previous forenames								
Previous surname								
Usual residential address								
AD	<input type="checkbox"/>							
Country								
DO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nationality†	
OC	<input type="checkbox"/>							
I consent to act as director/secretary of the above named company								
Signed				Date				

A serving director etc. must also sign the form overleaf

MONDAY



JZ7WPHC3

JNI 08/02/2010 96

COMPANIES HOUSE

JNI 19/01/2010 315

COMPANIES HOUSE

times during the past five years when the person was a director was

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

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 0 2 0 8 2 0 0 9

XD

XS

☒

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

MICHAEL WILLIAM

WALLACE

DO

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

ALAN WALLACE

Signature

Signed

Date

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

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?

ARTHUR BORD + COMPANY

FRANKLIN HOUSE, 12 BRUNSWICK STREET

BELFAST

Postcode BT2 7GE

Telephone 028 9032 9255

Extension