



00507515

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

27 MAY 2008

POST RECEIVED
COMPANIES REGISTRY

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 068995

Todds Property Services Limited

Appointment

(Turn over page for resignation
and change of particulars)

Date of appointment

DA 22 04 2008

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

AD 74 Mountsandel Road

Post town

Coleraine

County/Region

Co Londonderry

Postcode

BT22 1TA

Country

N IRELAND

Date of birth^

DO

Nationality^

AD

Business occupation^

OC

Other directorships^

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

Consent signature

Signed HE. Todd

Date 22/4/08

*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.

Resignation etc. of director

Resignation etc. of secretary

Forenames

Surnames

Date of Birth (directors only)

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

DR 22 04 2008

XD

XS

X

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

Comperia Limited

DO

Change of particulars

Date of change of particulars

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

Change of particulars as director

Change of particulars as secretary

Forenames

Surname

(name previously notified to Companies Registry)

Date of birth (directors only)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Other Change

(please specify)

DC

ZD

ZS

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

DR

XD

AD

Country

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

Signature

Signed

Date

22/4/08

(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?

Tel: