

296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

Company Name

CN

NI 069080

ABISKO PROPERTIES LIMITED

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 in 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 5 years when the person was a director was

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
Voluntary details

Consent Signature

† Director only

DA

CD

CS

Please mark the appropriate box
If the appointment is as director and secretary mark both boxes

Name Style/Title

Forenames

Surname

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

Date of birth†

Business occupation†

Other directorships†

DO

OC

FRIDAY



JY39PLJM
JNI 09/07/2010 156
COMPANIES HOUSE

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)

DR	3	1	0	8	2	0	0	9
XD	<input checked="" type="checkbox"/>	Please mark the appropriate box If change of particulars etc is as director and secretary mark both boxes						
XS	<input checked="" type="checkbox"/>							
Forenames <u>BRIAN</u>								
Surname <u>QUINN</u>								
DO	1	0	1	1	1	9	7	0

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

For names } (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

Country

Other Change

(please specify)

DC								
ZD	<input type="checkbox"/>	Please mark the appropriate box If change of particulars etc is as director and secretary mark both boxes						
ZS	<input type="checkbox"/>							
Forenames								
Surname								
DO								
NN								
AD								
Post town								
County/Region								
Postcode								
Country								

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 John Osborne Date 1/7/2010
(by a serving director / secretary / administrator / administrative receiver) (Delete as appropriate)

COMPANY FORMATIONS INTERNATIONAL
22 Northumberland Road, Ballsbridge
Dublin 4 (SJ) Postcode _____
Telephone +353 1 664 1111 Extension _____