

# 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

Appointment of secretary

### NOTES

Show the full forenames NOT INITIALS If the director or secretary is a Corporation or Scottish firm show the name of surname fore 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 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 the past 5 years exclude a company which either is or at all times during the past five years was the person was a director was

do not  
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 Director

DA							
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CD	
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CS	
----	--

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

AD	
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JY4QM00X  
JNI 09/07/2010 27  
COMPANIES HOUSE

Post town

County/Region

Postcode

Date of birth†

Business occupation†

Other directorships†

DO							
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Nationality†	NA
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OC	
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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 ☒XS ☒

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

BRIAN

QUINN

DO 1 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

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

Signed

John O'Stoine

Date

1/7/2010

(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?

COMPANY FORMATIONS INTERNATIONAL

22 Northumberland Road, Ballsbridge

Dublin 4

(ST)

Postcode

Telephone +353 1 664 1111

Extension