



MC

296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN

NI 69762

Company Name

AB Ironworks Ltd

Appointment

(Turn over page for Resignation and Change of Particulars).

Date of appointment

DA 25 06 2008

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a Corporate 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.

Appointment of director

Appointment of Secretary

CD X

CS

Please mark the appropriate box.

If the appointment is as director and secretary mark both boxes

Name * Style/Title

Mr

Forenames

Adrian

Surname

McCann

Previous Forenames

Previous Surname

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.

Usual residential address

AD

142 Ardboe Road

Post Town

Coagh

County/Region

BT80 0HU

Country

Postcode

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

- Dormant
- A parent company which wholly owned subsidiary of the company making the return
- Another wholly owned subsidiary of the same parent company

Date of Birth †

DO 25 07 72

Nationality N

Irish

Director

Business Occupation †

OC

Other Directorships †

* Voluntary details

Consent Signature

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

Signed

AB McCann

Date

25/6 / 2008

† Directors only

MKA / 14157 / JEC

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 (eg death)

DR	2	5	0	6	2	0	0	8
XD	X							
XS								
Please mark the appropriate box. If change of particulars etc, is as director And secretary mark both boxes.								
CS DIRECTOR SERVICES LTD								
DO								

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

Surname

(names previously
Notified to Companies
Registry)

Date of Birth (Directors only)

DC								
ZD								
ZS								
Please mark the appropriate box. If change of particulars etc, is as director And secretary mark both boxes.								
DO								
NN								
AD								
Post town								
County/Region								
Postcode								
Country								
Other change (please specify)								

Change of name

(enter new name)

Forenames

Surname

Change of usual residential
address (enter new address)

Other change

(please specify)

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

Signature

Signed

Date 25/6 / 2008

C S DIRECTOR SERVICES LTD

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

Please return to

:

The Company
Shop
79 Chichester
Street
BELFAST
BT1 4JE

THE COMPANY SHOP

79 CHICHESTER STREET

BELFAST

Postcode

BT1 4JE

Telephone: 028 9055 9955

Extension