



00571784

Change of director or  
secretary or change of  
particulars

296

This form should be completed in black

Company number

CN NI 070023

Company name

Bannons Property Limited

Appointment

Date of appointment

DA 0 4 1 1 0 8

(Turn over page for  
resignation and change of  
particulars)

Appointment of Director

CD

Appointment of Secretary

CS X

Please mark the appropriate  
box. If 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

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

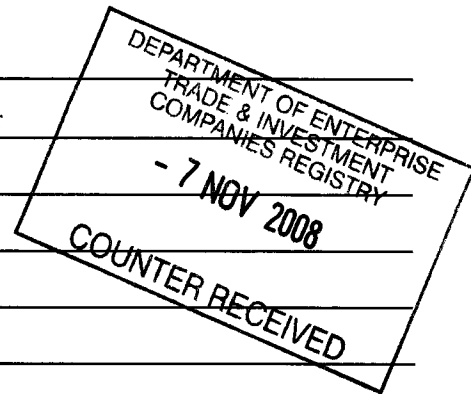
Previous surname

Usual residential address

Mr

Anthony Christopher

Bannon



AD 1 Dunsona Avenue

Post town

Newtownabbey

County/Region

Co. Antrim

Postcode

BT37 0SA

Country

Date of birth †

DO

Nationality †

Business occupation †

OC

Other directorships †

\* Voluntary details † Directors  
only

Consent signature

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

Signed Anthony Christopher Bannon Date 4/11/08

A serving director etc must also sign the form overleaf

## Resignation

Date of resignation etc

(This includes any form of ceasing to hold office eg death or removal from office)

Resignation etc as director

Resignation etc as secretary

DR						
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XD	
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XS	
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Please mark the appropriate box. If appointment is as director and secretary mark both boxes.

Forenames

Surnames

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

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## 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

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

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

DO						
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NN
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AD
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Post town

County/Region

Postcode

Country

Other change (please specify)

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

Signed

Dated

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

To whom should the Companies Registry direct any enquiries about the information on this form?

Murray House, 4 Murray Street  
BELFAST BT1 6DN

TEL: (028) 90244951  
DX No 403 NR

M C Shum for Sarva Compliance Ltd

4/11/00