



296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

Company Name

CN

NIO 71920

HILLTOP DAY NURSERY (BERAGH HILL) LTD

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 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 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 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

† Directors only

DA

014032009

CD

CS

X

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

Post town

County/Region

Postcode

Date of birth†

Business occupation†

Other directorships†

AD

4 FIR ROAD

BALLYARNETT

DERRY

DERRY

BT48 8NB

Country N. IRELAND

DO

Nationality†

NA

N/A

OC

N/A

N/A

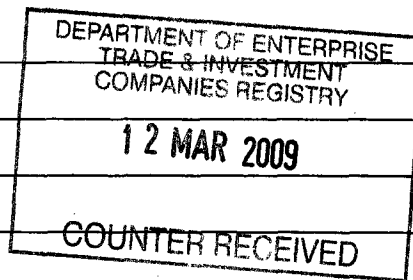
I consent to act as director/secretary of the above named company

Signed

Date

4.3.09

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 04032009

XD

XS x

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

DOROTHY MAY

KANE

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 } (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)

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)

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

Signature

Signed Dorothy May Kane Date 4.3.09
(by a serving director / secretary / administrator / administrative receiver). (Delete as appropriate)

After signing please return the form

Waterfront Plaza, 8 Laganbank Road,

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

COMPANY REGISTRATION AGENTS

138 UNIVERSITY STREET

BELFAST

Postcode BT7 1HJ

Telephone 02890 329984

Extension