



00680372

296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN

NI 72732

Company Name

Abbey Brae Management Company
Limited

Appointment

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

Date of appointment

DA

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.

Appointment of director

Appointment of
Secretary

Name * Style/Title

Forenames

Surname

Previous Forenames

Previous Surname

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

Usual residential address

Post Town

County/Region

Postcode

Country

Date of Birth †

Nationality N

Business Occupation †

Director

Other Directorships †

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

* Voluntary details

Consent Signature

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

Signed

Date / /

† Directors only

SHELFP / 15290 / 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	6	0	6	2	0	0	9							
XD	X														
XS															
Des															
Palmer															
DO															
2									3	0	3	1	9	4	1

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								
DO								
NN								
AD								
Post town								
County/Region								
Postcode								
Country								

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 26/6 / 2009

CS 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