



00674964

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## Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN

NI72732

Company Name

Abbey Brae Management Company Limited

## Appointment

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

Date of appointment

DA 26 06 2009

## 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

CD X

CS

Please mark the appropriate box.

If the appointment is as director and secretary mark both boxes

Name \* Style/Title

Mr

Forenames

Stephen

Surname

Dickson

Previous Forenames

Previous Surname

Usual residential address

141A Greyabbey Road

AD Ballywater

Post Town

Newtownards

County/Region

Co. Down

Country

NORTHERN IRELAND

Postcode

BT22 2NY

DO 8 5 61

Nationality N

BRITISH

Date of Birth †

OC

Director

Business Occupation†

Architectural Tech

Other Directorships †

Abbey Brae Developments Ltd

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

Signed

Date 26/06/09

Consent Signature

† Directors only

SHELFP / 15290 /

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 | 26 | 06 | 20 | 09 |
| 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

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.

Change of name

(enter new name) Forenames

Surname

Change of usual residential  
address (enter new address)

|    |  |  |  |  |  |  |
|----|--|--|--|--|--|--|
| DO |  |  |  |  |  |  |
|----|--|--|--|--|--|--|

|    |
|----|
| NN |
|----|

|    |
|----|
| AD |
|----|

Post town

County/Region

Postcode

Country

Other change

(please specify)

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

Signature

Signed \_\_\_\_\_ Date 26/6/09

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 |         |