



296

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.

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

Name * Style/Title

Mr

Forenames

Tom

Surname

Coffey

Previous Forenames

Previous Surname

Usual residential address

33 c Ballinagelagh Road

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

Post Town

AD

Kircubbin

County/Region

Newtownards

CO. Down

Country

BT22 1AE

NORTHERN IRELAND

Postcode

DO

3

8

71

Nationality N

32171514

Date of Birth †

OC

Director & Secretary

Business Occupation †

Self Employed Businessman

Other Directorships †

Abbey Brae Developments Ltd.

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

Signed

Date 26/06/09

* Voluntary details

Consent Signature

† Directors only

SHEFP / 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							
XD							
XS							

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

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							
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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

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