



00652527

296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN

NI 72903

Company Name

A.C. Construction (NI) Ltd

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.

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.

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

Appointment of director

Appointment of Secretary

Name * Style/Title

Forenames

Surname

Previous Forenames

Previous Surname

Usual residential address

Post Town

County/Region

Postcode

Country

Date of Birth †

Business Occupation †

Other Directorships †

Consent Signature

† Directors only

Please mark the appropriate box.

If the appointment is as director and secretary mark both boxes

CD

CS

AD

OC

Nationality N

Director

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

Signed

Date / / 2009

ATU / 15362 / 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	1	2	0	6	2	0	0	9
XD	X							
XS								
Des								
Palmer								
DO	2	3	0	3	1	9	4	1

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)

Change of name

(enter new name)

Forenames

Surname

Change of usual residential
address (enter new address)

Post town

County/Region

Postcode

Other change

(please specify)

DC								
ZD								
ZS								
DO								
NN								
AD								

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

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

Signature

Signed

Date 12/6 / 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