

## Change of director or secretary or change of particulars

This form should be completed in black

Company Number

Company Name

CN	NI 73961-
Paddy McGurgan Ltd	



JNI

22/12/2009

38

COMPANIES HOUSE

## Appointment

(Turn over page for Resignation and Change of Particulars)

Date of appointment

28 09 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

CD	
CS	X

Please mark the appropriate box

If the appointment is as director and secretary mark both boxes

Name \* Style/Title

Mr.

Forenames

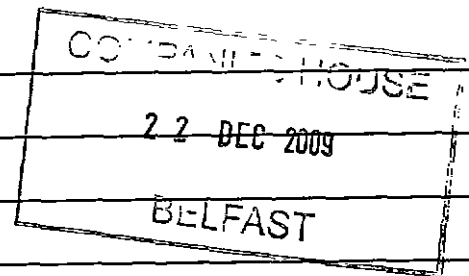
Michael

Surname

Kane

Previous Forenames

Previous Surname



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

AD 20 BROADLANDS DRIVE

Post Town

CARLUKEBURGH

County/Region

ANTRIM

Postcode

BT 38 7DJ

Country

Date of Birth †

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Nationality N

Business Occupation †

OC

Secretary

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 21/9/2009

† Directors only

MKA / 15781 / JEC

(This includes any form of ceasing to hold office e.g. death or removal from office)

**If cessation is other than resignation,  
please state reason (eg death)**

DR							
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XD	
XS	

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

**Complete this section in all cases where particulars have changed and then the appropriate section below**

(please specify)

DC							
ZD		Please mark the appropriate box If change of particulars etc, is as director And secretary mark both boxes					
ZS							
DO							
NN							
AD							
Country							

28 / 9 / 2009

(by a serving director / secretary / administrator / administrative receiver) (Delete as appropriate)

**The Company  
Shop  
79 Chichester  
Street  
BELFAST  
BT1 4JE**

THE COMPANY SHOP		
79 CHICHESTER STREET		
BELFAST	Postcode	BT1 4JE
Telephone. 028 9055 9955	Extension	