Change of director or secretary or change of particulars

This form should be completed in black

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	Company Number  Company Name	Paddy McGurgan Ltd  Paddy McGurgan Ltd
	Ĺ	
Appointment (Turn over page for Resignation and Change of Particulars) NOTES Show the full forenames,	Date of appointment Appointment of director	Please mark the appropriate box If the appointment is as director and secretary
Corporate or Scottish firm, show the name on surname line and	Appointment of Secretary	cs x mark both boxes
registered or principal office on the usual residential address line	Name * Style/Title Forenames	Mr.   CO : DA VII - 1:008= 1
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	Surname	Michael 2 2 DEC 2009
	Previous Forenames	BITEART
	Previous Surname	TLI ASI
A peer or individual known by a title may state the title instead of or in addition to the forenames	Usual residential address	10 20 BROADLANDS TRIVE
and sumame	Post Town	CARUCKERGIS
Other directorships Give the name of every company of which the per concerned is a director or been a director at any time the past 5 years, exclude a company which either is, all times during the past fi years when the person wa director was  Domnant  A parent company which wholly owned subsidiary of the company making the return  Another wholly owned subsidiary of the same parent company	County/Region	Anthim
	has Postcode	BT 38 707 Country
	ive Data of Duth +	Nationality
	Business Occupation †	OC Secretary
		I consent to act as director/secretary of the above named company
* Voluntary details	Consent Signature	Signed Date Date
	† Directors only	MKA / 15781 / JEC

Resignation			
(This includes a form of ceasing hold office e g or removal from office)	to Date of resignation etc death Resignation etc as director	Please mark the appropriate box If change of particulars etc, is as director And secretary mark both boxes	
F I	. Surname		
	Date of Birth (directors only)  If cessation is other than resignation,	DO I I I	
	please state reason (eg death)		
CHANGE OF PARTICULARS		· · · · · · · · · · · · · · · · · · ·	
1	Date of change of particulars	DC	
,	Change of particulars as director	ZD Please mark the appropriate box If change of particulars etc, is as director	
Complete this section in all cases where	Change of particulars as secretary	ZS And secretary mark both boxes	
particulars have changed and then the	Forenames (names previously Notified to Companies Surname Registry)		
appropriate section below	Date of Birth (Directors only)	DO	
Change of name	(enter new name) Forenames	NN	
1	Surname		
	Change of usual residential		
	address (enter new address)	AD	
1	(2	. "	
1	Post town		
	County/Region		
	Postcode	Country	
Out we the		County	
Other change	(please specify)		
A serving director / secretary must also sign the form below  Signature  Signed  C S DIRECTOR SERVICES LTD  (by a serving director / secretary / administrator / administrative receiver) (Delete as appropriate)			
Please return to	THE COMPANY SHOP		
The Company	79 CHICHESTER STREET BELFAST Postcode BT1 4JE		
Shop 79 Chichester	Telephone. 028 9055 9955 Extension		
Street BELFAST BT1 4JE			