

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	



JN1 22/12/2009 37
COMPANIES HOUSE

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

Date of appointment

DA							
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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	
CS	

Please mark the appropriate box
If the appointment is as director and secretary
mark both boxes

Name * Style/Title

Forenames

Surname

Previous Forenames

Previous Surname

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

Usual residential address

AD

Post Town

County/Region

Postcode

Country

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

Date of Birth †

Business Occupation †

Other Directorships †

				Nationality	N
				Director	
OC					

* Voluntary details

Consent Signature

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

Signed _____ Date ____ / ____ / 2009

† Directors only

MKA / 15781 / 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	2	8	0	9	2	0	0	9
XD	X							
XS								
Please mark the appropriate box If change of particulars etc, is as director And secretary mark both boxes								
Denise								
Redpath								
DO	1	1	0	1	1	9	5	6

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

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

Country

Other change

(please specify)

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

A serving director / secretary must also sign the form below

Signature

Signed

Denise Redpath

Date

28/9

/ 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