

Return of alteration in the
directors or secretary of a Part
XXIII company or in the
particulars

for official use
attach barcode here

Please use upper and/or lower case letters exactly as you intend them to appear in **Company name in Black Ink**
Please leave a blank box to indicate a space

Please complete all remaining boxes on this form legibly in CAPITAL LETTERS and in Black Ink. Please leave a blank box to indicate a space. Use a separate row for each address line. Please do not fold this form.

(Turn over page for
resignation and
change of
particulars)

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

See Note 1

Address Line 1

Address Line 2

Post town

County/region

Company number (e g FC 099999)

F	C	0	0	1	6	9	1
---	---	---	---	---	---	---	---

Company name (in full)

[illegible][illegible][illegible]

Appointment

Date of appointment (DD/MM/YYYY)

--	--	--	--	--	--	--	--

☐ Appointment of director

☐ Appointment of secretary

Title

--	--	--	--	--	--	--	--	--

Forenames

[illegible]

Sumame

[illegible]

See Note 1

Previous name

[illegible]

Usual residential address

[illegible][illegible][illegible][illegible]

Postcode

[illegible]

Country

[illegible]

JZ90YH7D

JN1

03/02/2010

183

COMPANIES HOUSE

WEDNESDAY

Please complete all remaining boxes on this form legibly in CAPITAL LETTERS and in Black Ink. Please leave a blank box to indicate a space. Use a separate row for each address line. Please do not fold this form.

Appointment (continued)

Date of birth † (DD/MM/YYYY)

--	--	--	--	--	--	--	--

Nationality †

[illegible]

Business occupation †

[illegible]

Other directorships †

☐ Yes ☐ No

‡ See Note 2

Other directorships detail ‡

[illegible][illegible]

Consent signature

Signed

Date (DD/MM/YYYY)

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A serving director etc must also sign the form on page 4

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

Resignation

Date of resignation (DD/MM/YYYY)

1	0	0	2	2	0	0	0
---	---	---	---	---	---	---	---

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

☒ Resignation etc as director

☐ Resignation etc as secretary

Forenames

[illegible]

Sumame

[illegible]

Date of birth † (DD/MM/YYYY)

3	0	0	6	1	9	5	2
---	---	---	---	---	---	---	---

If cessation is other than resignation please state reason (e.g. death)

[illegible][illegible]

† Directors only



Date of change of particulars (DD/MM/YYYY)

--	--	--	--	--	--	--	--

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

See Note 1

**Names previously
notified to
Companies
Registry**

11

Change of particulars as director



Change of particulars as secretary

Forenames

[illegible]

Surname

[illegible]

Date of birth † (DD/MM/YYYY)

--	--	--	--	--	--	--	--

(enter new name)

Change of name

See Note 1

Forenames

[illegible]

Sumame

[illegible]

(enter new address)

Change of usual residential address

Address Line 1

[illegible]

Address Line 2

[illegible]

Post town

[illegible]

County/region

[illegible]

Postcode

--	--	--	--	--	--	--

Country

[illegible]

Please complete all remaining boxes on this form legibly in CAPITAL LETTERS and in Black Ink. Please leave a blank box to indicate a space. Use a separate row for each address line. Please do not fold this form.

† Directors only

Change of Particulars (continued)

Please complete all remaining boxes on this form legibly in CAPITAL LETTERS and in Black Ink. Please leave a blank box to indicate a space. Use a separate row for each address line. Please do not fold this form.

Other change (please specify)

[illegible]

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

Counter signature

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

Signed

Date (DD/MM/YYYY)

JKR 1582.

2	6	0	1	2	0	1	0
---	---	---	---	---	---	---	---

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

**After signing please return the form to
Companies Registry
1st Floor Waterfront Plaza
8 Laganbank Road
Belfast BT1 3BS**

**To whom should
Companies Registry
direct any enquiries
about the
information on this
form?**

Contact name

[illegible]

Address

Address Line 1

[illegible]

Address Line 2

[illegible]

Post town

[illegible]

County/region

[illegible]

Postcode

N	G	2	
3	A	A	

Tel

0	1	1	5		9	5	9		5	3	2	8		
---	---	---	---	--	---	---	---	--	---	---	---	---	--	--

Notes

1 Show all full forenames NOT INITIALS If the director or secretary is a Corporation 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 an individual known by a title may state the title instead of or in addition to the forenames and surname

2 In the case of an individual who has no business occupation but holds other directorships, give particulars of them

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 any company which either is or at any time during the past 5 years when the person was a director was

a parent company which wholly owned the company making the return

a wholly subsidiary of the company making the return
another wholly owned subsidiary of the same parent
company