

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

for official use
attach barcode here

WEDNESDAY



JZ916H7M

JNI

03/02/2010

175

COMPANIES HOUSE

Please use upper and/or lower case letters exactly as you find them to appear
Company name in

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

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

(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

Forenames

[illegible]

Surname

[illegible]

See Note 1

Previous name

[illegible]

Usual residential address

Address Line 1

[illegible]

Address Line 2

[illegible]

Post town

[illegible]

County/region

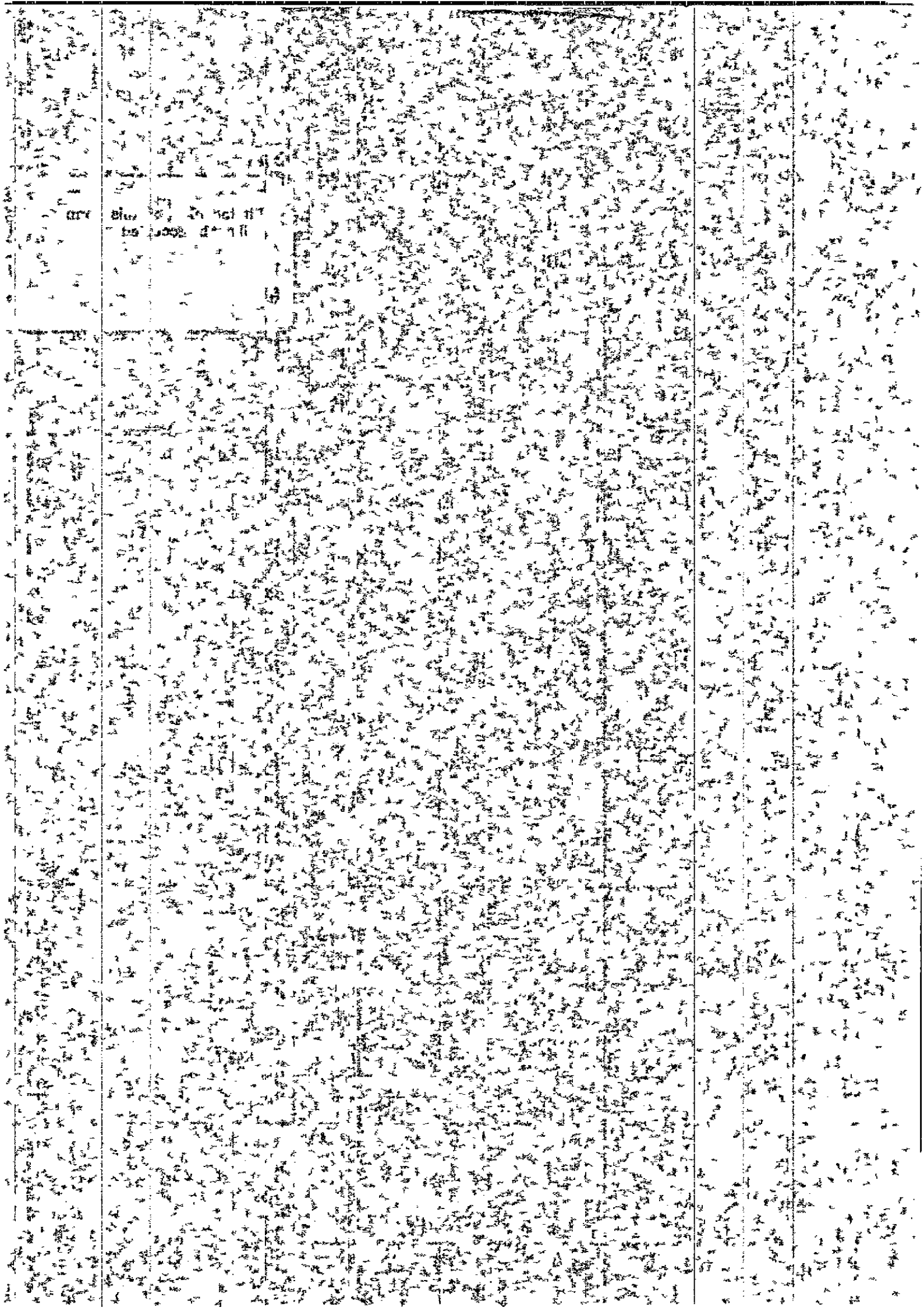
[illegible]

Postcode

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

Country

[illegible]



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**

Change of particulars as secretary

Forenames

[illegible]

Surname

[illegible]

Date of birth † (DD/MM/YYYY)

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(enter new name)

Change of name

See Note 1

Forenames

[illegible]

Surname

[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)

DCR 1582

2	6	0	1	2	0	1	0
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(by a ~~senior director~~/secretary/administrator/administrative
recipient) (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

1	T	H	A	N	E	R	O	A	D	W	E	S	T
---	---	---	---	---	---	---	---	---	---	---	---	---	---

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		
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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
dormant
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

