

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



**Photocopies of this form  
will not be accepted**

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

F	C	0	0	2	4	1	0
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L	O	M	B	A	R	D		N	O	R	T	H			C	E	N	T	R	A	L									
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[illegible][illegible]

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☐ Appointment of director

☐ Appointment of secretary

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Forenames \*:

[illegible]

Surname:

[illegible]

Previous name \*:

[illegible]

Usual residential address:

Address Line 1

[illegible]

Address Line 2

[illegible]

Post town

[illegible]

County/region

[illegible]

Postcode:

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

Country:

[illegible]

[illegible]

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

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

☐ Change of particulars as director

☐ 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:

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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:

*G. W. Smith*

Date (DD/MM/YYYY):

0	4	0	2	2	0	0	8
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(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 3LX**

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

Contact name:

[illegible]

Address:

Address Line 1

T	H	E		R	O	Y	A	L		B	A	N	K		O	F		S	C	O	T	L	A	N	D				
---	---	---	--	---	---	---	---	---	--	---	---	---	---	--	---	---	--	---	---	---	---	---	---	---	---	--	--	--	--

Address Line 2

[illegible]

Post town

[illegible]

County/region

[illegible]

Postcode:

R	H	1	
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1	N	P
---	---	---

Tel:

0	1	7	3	7		7	7	6	8	0	1			
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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.