



00044010

642 (1) (b)

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

This form should be completed in black

(Turn over page  
for resignation  
and change of  
particulars).

## NOTES

Show the 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.

Company number

Company name

CN

FC03614



TARMAC NORTHERN LTD

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year

DA					
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CD	
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Please mark the appropriate box.

If the appointment is as director and secretary  
mark both boxes

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth†

Business occupation†  
(if any), if none  
other directorships.

AD

DO					
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OC

OD

Nationality†

NA

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

\*Voluntary details

† Directors only

A serving director etc. must also sign the form overleaf.

## 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 (e.g. death)

## 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 } (name previously notified to Companies Registry)  
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)

DR ☐ ☒ ☐ ☐ ☐ ☐

XD ☒

XS ☐

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

STEVE

ANSON

DO ☐ ☐ ☐ ☐ ☐ ☐

DC ☐ ☐ ☐ ☐ ☐ ☐

ZD ☐

ZS ☐

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

DO ☐ ☐ ☐ ☐ ☐ ☐

NN

AD

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

Signature

Signed

Date 20/1/2005

(director/secretary/person authorised). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

IDB House  
64 Chichester Street, Belfast BT1 4JX

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

HELEN NICHOLSON PO BOX 5  
FAL BANK, BELLEVUE, CHESTER - LE 52 6ET  
CO. DUBLIN Tel: 0191 4924031