

Return by a Part XXIII company
subject to branch registration of
change of directors or secretary of
of their particulars

(Pursuant to Schedule 20A, paragraph 7(1) of the Companies
(Northern Ireland) Order 1986)

WEDNESDAY



JW1STW63

INI

27/07/2011

56

COMPANIES HOUSE

will not be accepted

Company number (e g FC 099999)

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Branch number

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

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

Company name (in full).

CHURCH	MISSION	SOCIETY	IRELAND
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[illegible][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.

Branch Name (if different):

[illegible][illegible][illegible]

(Turn over page for
resignation and
change of
particulars)

Appointment

Date of appointment (DD/MM/YYYY)

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

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



Appointment of director

11

Appointment of secretary

Title

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

* See Note 1

Forenames *.

[illegible]

Surname

[illegible]

* See Note 1

Previous name *

[illegible]

Appointment (continued)

Usual residential address

Address Line 1

[illegible]

Address Line 2

[illegible]

Post low n

[illegible]

County/region

[illegible]

Postcode

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

Date of birth † (DD/MM/YYYY)

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

Nationality †

[illegible]

Business occupation †

[illegible]

Other directorships †

☐ Yes ☐ No

† See Note 2

Other directorships detail £

[illegible][illegible]

± See Note 3
The extent of the
authority to
represent the
company is (give
details)

Scope of authority ±

[illegible][illegible]

These powers

Mark as applicable

☐ May be exercised acting alone, or

☐ Must be exercised with (give names of co-authorised person(s))

[illegible][illegible]

Consent signature

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

Signed

Date (DD/MM/YYYY)

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† Directors only

Date of resignation (DD/MM/YYYY)

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

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

* See Note 1

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.

☐ Resignation etc as director

☐ Resignation etc as secretary

Forenames *

[illegible]

Surname

[illegible]

Date of birth † (DD/MM/YYYY)

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

**Complete this section
in all cases where
particulars have
changed and then the
appropriate section
below, i.e. Change of
name**

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

2	5	0	9	2	0	0	9
---	---	---	---	---	---	---	---

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 director

☒ Change of particulars as secretary

Forenames *

[illegible]

Surname

[illegible]

Date of birth † (DD/MM/YYYY)

2	7	0	5	1	9	5	3
---	---	---	---	---	---	---	---

(enter new name)

* See Note 1

Change of name.

Forenames *

[illegible]

Surname

[illegible]

Change of Particulars (continued)

(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]

Nationality

[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.

+ See note 4
The extent of the authority of the above person to represent the company has been altered to (give details)

Change to authority to act + (if applicable):

[illegible][illegible]

These powers

Mark as applicable

☐ May be exercised acting alone, or

☐ Must be exercised with (give names of co-authorised person(s))

[illegible][illegible]

**** See note on
page 5**

This return is delivered in respect of all the branches listed on page 5 **

**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

В	Т	О	З
9	5	4	

Tel

0	2	8	9
0	7	7	
8	0	2	0

Counter signature

Signed

Date (DD/MM/YYYY)

Alan L Templeton

2	2	0	7	2	0	1	1
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(by a serving director/~~secretary~~/administrator/administrative receiver) (Delete as appropriate)

**After signing please return the form to the Registrar of Companies at
64 Chichester Street
Belfast BT1 4JX**

This return must be delivered to the Registrar within 21 days of the notice being received in Northern Ireland in due course of post (if dispatched with due diligence)

[illegible]

A return must be delivered in respect of any alteration to the company particulars by each branch of a Part XXIII company. If, however, a company has more than one branch in Northern Ireland, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

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

- 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

2 Give the name of every company incorporated in Northern Ireland 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 5 years when the person was a director, was

- a wholly owned subsidiary of the same parent company

3 Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instrument of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s)

4 Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons)



