

# 296

## Change of director or secretary or change of particulars

This form should be completed in black

### Appointment

(To be completed by the company secretary or the director)

#### NOTES

Sh with full name NOT INITIALS If the director is a company secretary or a director of a company, the name should be given in full. If the director is a director of a company, the name should be given in full. If the director is a director of a company, the name should be given in full.

Geographical names of the company should be given in full. If the company is a company, the name should be given in full. If the company is a company, the name should be given in full.

Appl to the company by the director or the secretary. If the director is a director of a company, the name should be given in full. If the director is a director of a company, the name should be given in full.

#### Other directorships

Geographical names of the company should be given in full. If the company is a company, the name should be given in full. If the company is a company, the name should be given in full.

pre to the company which will be the company's name. If the company is a company, the name should be given in full. If the company is a company, the name should be given in full.

Company number  
Company name

CN NI 6027  
QUINNS OF COOKSTOWN (1964) LIMITED

Date of appointment

DA

Appointment of director

CD

Appointment of secretary

CS

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

Name \*Style Title

Forename

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorship<sup>^</sup>

Consent signature

Signed

Date

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

Voluntary details

<sup>^</sup>Director only

A serving director etc must also sign the form overleaf

FRIDAY



JX8K1P86

JNI

19/11/2010

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## Resignation

(This form is to be used for the resignation of a director or secretary of a company)

Date of resignation etc

Resignation etc of director

Resignation etc of secretary

Forenames

Surnames

Date of Birth (directors only)

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

DR 28 02 2006

XD ☒

XS ☐

COLIN JAMES

GORDON

DO 04 08 1961

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

## Change of particulars

Complete this form if you are changing any of the particulars of a director or secretary of a company.

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames (name of director or secretary)

Surname

Date of birth (directors only)

DC

ZD

ZS

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

DR

XD

AD

Change of Name (Enter New Name(s))

Forenames  
Surname

Change of usual residential address (enter new address)

Post town  
County/Region  
Postcode

Other Change

(please specify)

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

Signature

Signed

Date 16/11/2010

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

After signing please return the form to the Registrar of Companies at  
Waterfront Plaza  
8 Laganbank Road  
Belfast BT1 3BS

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

Rosemary Murphy

C&C Group plc 3RD FLOOR BLOCK 71 THE PLAZA

PARKWEST BUSINESS

Tel

