



00526057

Mwea

Change of director or secretary or
change of particulars

296

This form should be completed in black

Company number

CN NI14794

Company name

CRANE COMMUNICATIONS LIMITED

Appointment

Date of appointment

DA 1 1 0 6 0 8

(Turn over page for
resignation and change of
particulars)

Appointment of Director

CD X

Appointment of Secretary

CS

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

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

Name

*Style/Title

Mr

Kenneth

Burns

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

07 JUL 2008

POST RECEIVED
COMPANIES REGISTRY

Previous surname

Usual residential address

AD

15 Hanover Square

Bangor

Co. Down

BT19 7NY

Country

Northern Ireland

Date of birth †

DO 3 0 1 1 7 1

Nationality †

British

Business occupation †

OC Electrical engineer

Other directorships †

None

* Voluntary details † Directors
only

Consent signature

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

Signed

Date

11/06/08

A serving director etc must also sign the form overleaf

Resignation

Date of resignation etc

DR						
----	--	--	--	--	--	--

(This includes any form
of ceasing to hold office
eg death or removal from
office)

Resignation etc as director

XD	
----	--

Resignation etc as secretary

XS	
----	--

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

Forenames

Surnames

Date of birth (directors only)

If cessation is other than resignation,
please state reason (eg death)

Change of particulars

Date of change of particulars

DC						
----	--	--	--	--	--	--

Complete this section in all
cases where particulars
have changed and then the
appropriate section below

Change of particulars, as director

ZD	
----	--

Change of particulars, as secretary

ZS	
----	--

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

Forenames

Surname

Date of birth (directors only)

DO						
----	--	--	--	--	--	--

Change of name (enter new name)

Forenames

NN

Surname

Change of usual residential address (enter new address)

AD

Post town

County/Region

Postcode

Country

Other change (please specify)

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

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

A&L GOODBODY NI
6TH FLOOR
42-46 FOUNTAIN STREET
BELFAST
BT1 5EF

REF: EKC

TEL: (028) 90314466

Signed

Dated

11/06/08

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