



296

This form should be completed in black

Company Name

CN N1018014
CIC LTD

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

Date of appointment

Appointment of director

Appointment of secretary

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.

Name *Style/Title

Forenames

Surname

Give previous forenames
or surname except:

Previous forenames

- for a married woman the name before marriage need not be given.

Previous surname

- for names not used since the age of 18 or for at least 20 years.

Usual residential
address

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

Post town

County/Region

Other directorships

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 a company which either is, or at all times during the past five years when the person was a director, was

Postcode

Date of birth†

Business occupation†

Other directorships†

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company

Consent Signatures

Consent Signature

* Voluntary details

† Directors only

DA							
----	--	--	--	--	--	--	--

CD	
CS	

}

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

AD

Country _____

DO

Nationality†

NA

OC

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

Signed _____ Date _____

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

(This includes any form of ceasing to hold office e.g. death or removal from office).

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 } (names previously
Surname } notified to Companies
Registry)

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

Other Change *(please specify)*

DR	2	1	0	8	2	0	0	7
----	---	---	---	---	---	---	---	---

XD	☒
----	--

XS	☐
----	--------------------------

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

BRIAN

MCCONVILLE

DO	2	2	0	6	1	9	6	1
----	---	---	---	---	---	---	---	---

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

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

NN	
----	--

AD	
----	--

Country _____

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

Signature

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

Waterfront Plaza, 8 Laganbank Road,

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

Signed H. Wilson Date 21/8/07
(by a serving director / secretary / administrator / administrative receiver). (Delete as appropriate)

HUGO WILSON ADELAIDE
HOUSE FALCON ROAD
BELFAST Postcode BT12 6ST
Telephone 02890 387000 Extension _____