



00234977

296

This form should be completed in  
black

## Change of director or secretary or change of particulars

**Appointment**  
(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.

### 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

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

Company number

CN

NI 24588

Company name

LESLEY BALMORAL 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

Forenames

Surname

Previous forenames

Previous surname

Usual residential  
address

AD

Post town

County/Region

Postcode

Country

Date of birth†

DO

Nationality

NA

Business occupation†

OC

Other directorships†

Consent signature

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

Signed

Date

\*Voluntary details

† Directors only

IC/STH/7MCG1522-296-NMcG

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

Surnames

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg 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        | 0 | 4 | 1   | 0 | 6 |  |
| XD        | X | } | Please mark the appropriate box. If change of particulars etc. is as director and secretary mark both boxes |   |   |  |
| XS        | X |   |   |   |   |  |
| NIGEL     |   |   |   |   |   |  |
| McGARRITY |   |   |   |   |   |  |
| DO        | 1 | 7 | 0   | 9 | 6 |  |
|           |   |   |   |   |   |  |

|    |  |   |   |  |  |  |
|----|--|---|---|--|--|--|
| DC |  |   |   |  |  |  |
| ZD |  | } | Please mark the appropriate box. If change of particulars etc. is as director and secretary mark both boxes |  |  |  |
| ZS |  |   |   |  |  |  |
|    |  |   |   |  |  |  |
|    |  |   |   |  |  |  |
| DO |  |   |   |  |  |  |
| NN |  |   |   |  |  |  |
|    |  |   |   |  |  |  |
| AD |  |   |   |  |  |  |
|    |  |   |   |  |  |  |
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|    |  |   |   |  |  |  |
|    |  |   |   |  |  |  |
|    |  |   |   |  |  |  |

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

Signature

|  |  |      |          |
|--|--|------|----------|
| Signed   |  | Date | 04/10/06 |
| (by a serving director / secretary / administrator / administrative receiver). (Delete as appropriate) |  |      |          |

After signing please return the form to Registrar of Companies at

1<sup>st</sup> Floor, Waterfront Plaza, 8 Laganbank Road, Belfast BT1 3BS  
To whom should Companies Registry direct any enquiries about the information shown on this form?

|   |                   |
|---|-------------------|
| Tughans Solicitors                              |                   |
| Marlborough House, 30 Victoria Street, Belfast, |                   |
| BT1 3GS   | Tel 028 9055 3300 |