



00060372

296

Change of director or secretary or change of particulars

This form should be completed in black



Company number

CN NI 28780

Company name

DM'AVLEY & SON (TILES &
TERRAZZO) LTD

Appointment

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

NOTES

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.

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 any
company which either is,
or at any time during the
past 5 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.

Date of appointment

Appointment of director

Appointment of secretary

*Style/Title

Forenames

Surnames

*Honours etc.

Previous forenames

Previous surname

Usual residential address

Post town

Country/Region

Postcode

Date of birth †

Business occupation †

Other directorships †

Consent signature

DA

CD

CS

Please mark the appropriate box.

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

AD

DO

Nationality † NA

OC

Signed _____ Date _____

* Voluntary details

† Directors only

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 (e.g. death)

DR 0 3 0 6 0 5

XD ☒XS ☐

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

ANDREW

RUSSELL

DO 2 4 0 6 6 6

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)

DC

ZD

ZS

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

DR

XD

AD

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

Signed A. McAWLEY Date 02/06/05
(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

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

A. McAWLEY

Tel 028 90 749797