

296

Change of director or secretary or change of particulars

This form should be completed in black

Company number

CN NI 29022

Company name

IRISH AUTO TRADER LIMITED

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

DA

CD

CS

Please mark the appropriate box.
If the 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.

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

Country/Region

Postcode

County

Date of birth †

DO

Nationality NA

Business occupation †

OC

Other directorships †

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.

Consent signature

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

Signed

Date

*Voluntary details

† Directors only

A serving director etc. must also sign the form overleaf

2MK

(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

Surnames

Date of birth (directors only)

If cessation is other than resignation, please state reason
Change of particulars (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 } (name previously
Surnames } 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	1	1	0	5	0	1
----	---	---	---	---	---	---

XD	<input checked="" type="checkbox"/>
----	-------------------------------------

XS	
----	--

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

RICHARDS

DO	0	8	0	8	4	8
----	---	---	---	---	---	---

DC			
----	--	--	--

ZD	
----	--

25	
----	--

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

Date _____

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

After signing please return the form to the Registrar of Companies at:
IDB House
64 Chichester Street
Belfast, BT1 4JX

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

Tel: _____

Change of director or secretary or change of particulars

CN

$\frac{d}{dt} \left(\frac{\partial L}{\partial \dot{x}} \right) = \frac{\partial L}{\partial x}$

DA

CD

CS

AD

County

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Nationality†

NA

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Surname } 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 1 1 0 5 0 1

XD ☒

XS ☐

Please mark the appropriate box.
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Simon

Hogensen

DO 0 6 0 1 6 0

DC

ZD ☐

ZS ☐

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DR

XD

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Surname }

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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 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

XD ☒

XS ☐

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

GRAHAM LEWART

LUKE

DO ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

DC ☐ ☐ ☐ ☐ ☐ ☐

ZD ☐

ZS ☐

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DR ☐ ☐ ☐ ☐ ☐ ☐

XD ☐

AD ☐

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County/Region

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Other Change

(please specify)

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XD ☒

XS ☐

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If resignation etc. is as director and secretary mark both boxes

GRAHAM

STORER

DO ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

DC ☐ ☐ ☐ ☐ ☐ ☐

ZD ☐

ZS ☐

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AD ☐

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