

This form should be completed in

Company Number

Company Name

Change of director or secretary or change of particulars

CN NT 03045		
CONTACT YOUTH CONSELLY	NG SERVICES	
CD Please mark the appropriate If the appointment is as direct mark both boxes.		
Hes.	TRADE AND INVESTMENT	
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County Jerry.		
B149 DQY Country N. IReland		
DO 20 11 1951 Nationality+ NA BRITISH		
(Health a Wevare Officer)		
Hember of Governing Body of Glage		
I consent to act as director/secretary of the above named		
Signed Company Date 3110		
A serving director etc. must also sign the for	m overleaf.	

Consent Signature

company * Voluntary details

black

Appointment (Turn over page for

Date of appointment

Appointment of director

NOTES

resignation and change of particulars).

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

Name *Style/Title

Forenames

Surname

Give previous forenames or surname except:

residential address line.

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.

Previous forenames

Previous surname

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 Date of birth+ 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 Other directorships+ five years when the person was a director,

Postcode

Business occupation†

dormant

was

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

† Directors only

Resignation	
(This includes any form of ceasing to	DR
hold office e.g. death or removal from office).	Please mark the appropriate box. If change of particulars etc., is as director and
Resignation etc. as secretary	secretary mark both boxes
Forenames	
Surname	
Date of birth (directors only)	DO
If cessation is other than resignation, please state reason (e.g. death)	
CHANGE OF PARTICULARS	
Date of change of particulars	DC
Complete this section in all cases Change of particulars as director	Please mark the appropriate box. If change of particulars etc., is as director and
where particulars Change of particulars as secretary have	zs secretary mark both boxes
changed and then the appropriate section Forenames (names previously notified to Companies Registry)	
Date of birth (directors only)	DO
Change of name Forenames	NN
Surname	
Change of usual residential address (enter new address)	AD
Post town	
County/Region	
Postcode	Country
Other Change (please specify)	
(ploade openly)	A sewing director / secretary etc. must also sign the form below
Signature	Signed Date
After signing please return the form to the Registrar of Companies at	(by a serving director / secretary / administrator / administrative receiver). (Delete as appropriate)
Waterfront Plaza, 8 Laganbank Road,	
To whom should Companies Registry direct any enquiries about the information shown on this form?	Postcode Telephone Extension
	releptione Extension