



00335271

296

**Change of director or secretary
or change of particulars****This form should be completed in black**

Company number

CN NI 32178

Company name

CIC PROPERTIES LIMITED

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

Date of appointment

Appointment of director

Appointment of secretary

DA 01 01 99

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

Post town

County/Region

Postcode

Date of birth †

Business occupation †

Other directorships †

MISS

CLAIRE

KIRKPATRICK

AD 24 FERNDALE GARDENS

GLENORMLEY

NEWTOWN ABBEY

CO. ANTRIM

BT36 5AW

Country

DO

Nationality

NA

OC

REGISTERED

26 JAN 1999

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

Signed

C Kirkpatrick

Date

12.1.99

Consent signature**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.

*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 (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

Other Change

(please specify)

DR 0110199

XD ☐

XS ☒

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

JAMES

PATTERSON

DO ☐

Retirement

DC ☐

ZD ☐

ZS ☐

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

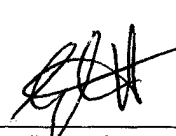
DO ☐

NN

AD

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

Signature

Signed  Date 12.1.99
(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: