



# 296

## Change of director or secretary or change of particulars

This form should be completed in **BLACK**

Company number

CN NI 24917

Company name

WHITBY PROPERTY MANAGEMENT  
LTD.

### 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

Post town

County/Region

Postcode

Date of birth t

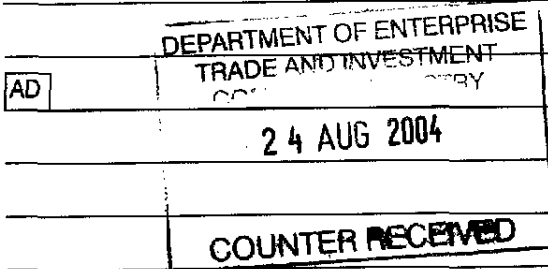
Business occupation t

Other directorships t

#### 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.

Consent signature



Country

DO

Nationality NA

OC

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

Signed \_\_\_\_\_ Date \_\_\_\_\_

- Voluntary details

t 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)

## 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 01/07/02

XD

XS

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

MAYNARD

HAMILTON

DO

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

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

After signing please return the form to the Registrar of Companies at

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

IDB House  
64 Chichester Street, Belfast BT1 4JX

Tel: