



296

This form should be completed in black

Appointment (Turn over page for

resignation and change of particulars).

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.

Give previous forenames or surname except:

- for a married woman

the name before marriage need not be

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.

given,

NOTES

Company Number

Company Name

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/Title

Previous forenames

Previous surname

Usual residential

Forenames

Surname

address

Post town

Postcode

DO

OC

company

Signed

County/Region

Date of birth+

Change of director	or secret	tary or c	hange of
particulars			

CN	NI37561	
PIVOT	AL CORPORATION (N.I.) LIMITED	
DA		
CD	Please mark the appropriate box.	
	If the appointment is as director and secretary mark both boxes.	
cs		
AD		
<u> </u>		

Other directorships		
Give the name of ever		
company of which the		

convertee 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

Business occupation†

Other directorships†

- dormant

- 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 company

Consent Signature

* Voluntary details † Directors only

A serving director etc. must also sign the form overleaf.

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

Country .

Nationality†

Date

Resignation			
(This includes any form of ceasing to hold office e.g.	DR 2 9 1 1 2 0 0 5		
death or removal from office).	Please mark the appropriate box. If change of particulars etc., is as director and		
Resignation etc. as secretary	xs x secretary mark both boxes		
Forenames	MARTIN		
Surname	PAILHES		
Date of birth (directors only)	DO 0 2 0 7 1 9 7 8		
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 where	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 below. Forenames (names previously notified to Companies Registry)			
Date of birth (directors only)	DO		
Change of name Forenames (enter new name)	NN		
Surname			
Change of usual residential address (enter new address)	AD		
Post town			
County/Region			
Postcode	Country		
Other Change (please specify)			
A serving director / secretary etc. must also sign the form below			
Signature	Signed		
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, Michael Tochar			
To whom should Companies Registry direct any enquiries about the			
information shown on this form?	Postcode		
	Telephone + 44 70333 710 2 Extension		

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