

296

retary or change of

This form should be completed in  
black

# particulars

**Company Number**

**Company Name**

CN NI037561

PIVOTAL CORPORATION (N I ) LIMITED

## Appointment

(Turn over page for  
resignation and  
change of  
particulars)

Date of appointment

Appointment of director

## 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

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 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 owned subsidiary of the  
company making the return
- another wholly  
owned  
subsidiary of the  
same parent  
company

**Consent Signature**

\* Voluntary details

† Directors only

Appointment of secretary

Name \*Style/Title

Forenames

Surname

Previous forenames

Previous surname

Usual residential  
address

Post town

County/Region

Postcode

Date of birth†

Business occupation†

Other directorships†

DA 2 7 0 8 2 0 0 9

CD X

CS X

Please mark the appropriate box  
If the appointment is as director and secretary  
mark both boxes

MR

RAPHAEL

KANTELIP



\*JZE1S00P\*

JNI

31/12/2009  
COMPANIES HOUSE

9

AD 57 DUKE STREET

WINDSOR

SL4 1SJ

Country UK

DO 0 9 1 0 1 9 7 1 Nationality† NA FRENCH

OC FINANCIAL CONTROLLER

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

Signed  Date 27/08/09

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

THURSDAY



\*JZEK1GUR\*

JNI 21/01/2010 48

COMPANIES HOUSE

31 DEC 2009

## 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

Surname

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 } (names 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

XD

XS

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

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

Country

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

Signature

Signed \_\_\_\_\_ Date 27/08/09

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

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

Waterfront Plaza, 8 Laganbank Road, Belfast BT1 3BS

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

ELOISE ANTOINE

PIVOTAL CORPORATION LIMITED, PIONEER HOUSE,

7 RUSHMILLS, NORTHAMPTON Postcode NN4 7YB

Telephone 01604 614102

Extension