



296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

Company Name

CN	NI043025	
ACORHILL MANAGEMENT COMPANY LIMITED		

Appointment

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

Date of appointment

Appointment of director

NOTES

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 residential address line.

Name *Style/Title

Forenames

Surname

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.

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 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

Postcode

Date of birth†

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

DA 01032006

CD ☒

CS ☐

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

MR

JOHN

SHEPHERD

NONE

NONE

AD APT, 4 ACORN
9A ANNADALE AVE

BELFAST

BT7 3JH

Country N. IRELAND

DO 29051946

Nationality† NA

OC SALES DIRECTOR

NONE

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

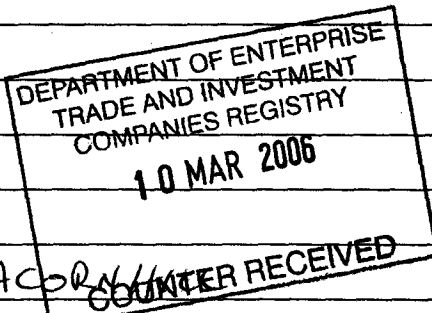
Signed

John Shepherd

Date

050306

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



(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)

DR							
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XD	
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XS	
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Please mark the appropriate box.

If change of particulars etc., is as director and secretary mark both boxes

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
Surname } notified to Companies
Registry)

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)

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

DO							
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NN	
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AD	
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Country _____

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

Authorised Signatory on behalf of Secretary Services Ltd

Signature

Signed by Browne Date 9-2-06

(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,

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

Address: **McCLURE WATERS**
Chartered Accountants
Number One
Lanyon Quay
Belfast Postcode
BT1 3GP
 Telephone **(028) 9628 4540**