

Change of director or  
secretary or change of  
particulars

296

This form should be completed in black

Company number

CN NI 45055

Company name

L&B (No. 36) LIMITED

Appointment

Date of appointment

DA 2 4 0 2 0 3

(Turn over page for  
resignation and change of  
particulars)

Appointment of Director

CD

Appointment of Secretary

CS X

Please mark the appropriate  
box. If 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.

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

Name

\*Style/Title

MS

Forenames

HEATHER

Surname

STEVENSON

\*Honours etc

Previous forenames

Previous 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 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

Usual residential address

AD

4 LYNDEN GATE PARK

Post town

PORTADOWN

County/Region

Postcode

BT36 5YJ

Country

N. IRELAND

Date of birth †

DO

Nationality †

Business occupation †

OC

Other directorships †

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

Signed

*Heather Stevenson*

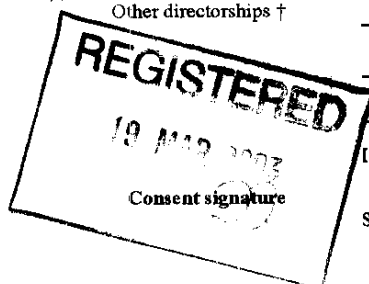
Date

24/4/03

A serving director etc must also sign the form overleaf

\* Voluntary details † Directors  
only

Consent signature



## Resignation

Date of resignation etc

DR	2	4	0	2	0	3
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(This includes any form of ceasing to hold office eg death or removal from office)

Resignation etc as director

XD	
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Resignation etc as secretary

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

Forenames

N/A

Surnames

L&B SECRETARIAL LIMITED

Date of birth (directors only)

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If cessation is other than resignation, please state reason (eg death)

## Change of particulars

Date of change of particulars

DC						
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Complete this section in all cases where particulars have changed and then the appropriate section below

Change of particulars, as director

ZD	
----	--

Change of particulars, as secretary

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

Forenames

Surname

Date of birth (directors only)

DO						
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Change of name (enter new name)

Forenames

NN
----

Surname

Change of usual residential address (enter new address)

AD
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Post town

County/Region

Postcode

Country

Other change (please specify)

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

Signed

Dated

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

To whom should the Companies Registry direct any enquiries about the information on this form?  
L'Estrange & Brett  
Arnott House, 12/16 Bridge Street  
Belfast, BT1 1LS  
Ref:

TEL: (028) 230426