



\*NONREDACTED\*

296

# Change of director or secretary or change of particulars

This form should be completed in black

Company Number

Company Name

CN

N10 45588

~~CLOCHER JAMES GUTTERING LIMITED~~  
CLOCHER VALLEY GUTTERING 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

\* Voluntary details

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†

Consent Signature

† Directors only

DA

CD

CS

Please mark the appropriate box.

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

AD

DO

OC

Nationality†

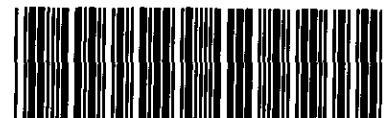
NA

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

Signed

A serving director etc. must also sign

FRIDAY TUESDAY



\*JA48Q3AA\*

JNI

11/05/2021

#101

COMPANIES HOUSE

\*JA3H950X\*

JNI

30/04/2021

#111

COMPANIES HOUSE

**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)

DR ☐XD ☐XS ☐

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

DO ☐**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

Country

Other Change

(please specify)

DC 28 02 20 03

ZD ☒ZS ☐

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

STEPHEN

N KENNA

DO 10 11 1982

NN

AD

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

Signature

Signed Stephen Kenna Date 28-4-21  
(by a serving director / secretary / administrator / administrative receiver) (Delete as appropriate)

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

GORMLEY &amp; CO

13 AUGHRAGH ROAD, GARBALLY

DUGANEN CO TYRONE Postcode BT30 2PN

Telephone 028 8556 8881 Extension