



296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN NI 51228

Company Name

EUROPEAN STRUCTURAL PANELS
LIMITED

Appointment

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

Date of appointment

DA 20 07 2004

Appointment of director

CD ☒

Please mark the appropriate box.

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

CS ☒

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.

Appointment of secretary

Name *Style/Title

Forenames

NORMAN

Surname

SCOTT

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

AD 25 Maxwell Rd

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

BANGOR

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

BT20 5ST Country

Date of birth†

DO

11 19 36

Nationality†

NA

BRITISH

Business occupation†

OC

COMPANY DIRECTOR

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

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

Signed

Norman Scott

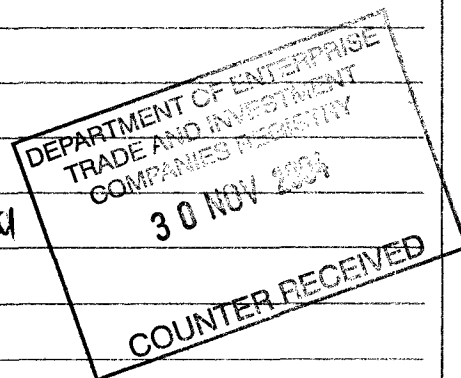
Date

20/7/04

* Voluntary details

† Directors only

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



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

Surnames

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 } (name 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

Country/Region

Postcode

Other change

(please specify)

DR ☒XD ☒XS ☐

Please mark the appropriate box.

If resignation etc. is as director and secretary
mark both boxes.**C.S. DIRECTOR SERVICES LTD**

DO

DC

ZD

ZS

Please mark the appropriate box.

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

DR

XD

AD

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

Signature

Signed

Date

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

After signing please return the form
to the Registrar of Companies at:
IDB House
64 Chichester Street
Belfast BT1 4JX

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

The Company Shop
79 Chichester Street
BELFAST
BT1 4JE

Tel: