



# 296

## Change of director or secretary or change of particulars

This form should be completed in black



Company number

CN NI 1051930

Company name

Bellar print work & map gallery LTD

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

POST RECEIVED  
COMPANIES REGISTRY

Date of appointment

DA 01/11/07

Appointment of director

CD ☐

Appointment of secretary

CS ☒

Please mark the appropriate box.  
If the 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.

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 2, COASTGUARD COTTAGE

Post town

BALLYGALLEY

County/Region

CO. ANTRIM

Postcode

BTHO 2RY Country N. IRELAND

Date of birth †

DO 213 14413

Nationality NA BRITISH

Business occupation †

OC RETIRED

Other directorships †

### 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

- dominant
- 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.

Consent signature

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

Signed

APG

Date 6/11/07

\*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  
(eg. 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

County/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

DO ☐

DC ☐

ZD ☐

ZS ☐

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

DD ☐

NN ☐

AD ☐

Country

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

Signature

Signed

*Colin Maxwell*

Date

*24.07.08*

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

IDB House

64 Chichester Street, Belfast BT1 4JX

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

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

Tel: