



00537104

296

Change of director or secretary
or change of particulars

This form should be completed in black

Company number

CN NI 051930

Company name

Seltan Airworks Hop Galley

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

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

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

- 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

*Voluntary details-

† Directors only

DA 01 01 08

CD ☒CS ☐

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

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

31 JUL 2008

POST RECEIVED
COMPANIES REGISTRY

AD

37 Bloomfield St

Belfast

Post town

County/Region

Postcode

DO 21 09 95

Country

N.I.

Nationality

NA

N. Irish

OC

Business Development Manager

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

Signed

J. O'Veil

Date

22.07.08

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 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

Other Change

(please specify)

Signature

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?

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

DO ☐

NN ☐

AD ☐

Country

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

Signed Colin Macneil Date 24.07.08
(by a serving director/secretary/administrator/
administrative receiver). (Delete as appropriate)

IDB House
64 Chichester Street, Belfast BT1 4JX

Tel: