



00079466

296

## Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN

NI55501

Company Name

A &amp; B Garage Doors Limited

## Appointment

(Turn over page for Resignation and Change of Particulars).

Date of appointment

DA 01 06 20 05

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a Corporate or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Appointment of director

CD X

Appointment of Secretary

CS

Please mark the appropriate box.

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

Name \* Style/Title

Mr

Forenames

Arthur

Surname

McEvoy

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

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.

Post Town

Country/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

- Dormant
- A parent company which wholly owned subsidiary of the company making the return
- Another wholly owned subsidiary of the same parent company

Business Occupation †

Other Directorships †

Consent Signature

\* Voluntary details

† Directors only

82 Bann Road  
Castlewellan CO. DOWN

BT31 9AD

Country

N. IRELAND

DO

10

05

50

Nationality †

NA

Irish

OC

Director

TECKENTRUP LIMITED (N.I. 40285)

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

Signed

Arthur McEvoy

Date

6/7/05

## 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 (eg death)

DR	0	9	0	6	2	0	0	5
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XD

X

XS

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

CS DIRECTOR SERVICES LTD

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

Surname

(names previously  
Notified to Companies  
Registry)

Date of Birth (Directors only)

DC

ZD

ZS

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

DO

NN

AD

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)

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

Signature

Signed

CS SECRETARIAL SERVICES LTD

Date 09/06/2005

CS DIRECTOR SERVICES LTD

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

Please return to :

The Company Shop

79 Chichester Street

3 BELFAST BT1 4JE

THE COMPANY SHOP

79 CHICHESTER STREET

BELFAST

Postcode

BT1 4JE

Telephone: 028 9055 9955

Extension