



00205947

296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN

NI58830

Company Name

Brook Lane Block B Management Limited

Appointment

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

Date of appointment

DAI 27 04 2006

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

John

Surname

Sinnamon

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

13 OLD COACH AVENUE

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

Post Town

AD BELFAST

Country/Region

Postcode

BT9 5PR

Country

N. IRELAND

Date of Birth †

DO 03 04 50

Nationality

NA BRITISH

Business Occupation †

OC Director

Other Directorships †

SEE ATTACHED LIST

Consent Signature

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

Signed John Sinnamon

Date 27/04/06

* Voluntary details

† Directors only

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	2	7	0	4	2	0	0	6
XD								
XS								
Please mark the appropriate box. If change of particulars etc, is as director And secretary mark both boxes.								
CS SECRETARIAL SERVICES LTD								
DO								

CHANGE OF PARTICULARS

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Complete this section in all cases where particulars have changed and then the appropriate section below.

Forenames

Surname

(names previously
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)

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 must also sign the form below.

Signature

Signed CS SECRETARIAL SERVICES LTD

Date 27/4/2006

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

Please return to :
The Company Shop
79 Chichester Street
BELFAST BT1 4JE

THE COMPANY SHOP

79 CHICHESTER STREET

BELFAST

Postcode

BT1 4JE

Telephone: 028 9055 9955

Extension