



00308780

296

## Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN

NI 62604

Company Name

MCNANEY'S LTD

## Appointment

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

Date of appointment

DA 11 00 2007

## 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

Appointment of Secretary

CD

CS X

Please mark the appropriate box.

If the appointment is as director and secretary mark both boxes

Name \* Style/Title

Ms

Forenames

Ann

Surname

McNaney

Previous Forenames

Previous Surname

Usual residential address

AD

58 Union Place  
Dungannon

Post Town

County/Region

Co. Tyrone

Postcode

Country

A peer or 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

- Dormant

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

- Another wholly owned subsidiary of the same parent company

Date of Birth †

DO

26 02 50

Nationality

NA

IRISH

Secretary

OC

Business Occupation †

Other Directorships †

\* Voluntary details

Consent Signature

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

Signed

Ann M. McNaney

Date 10/01/2007

† Directors only



MARTIN / 11578 / JP

## 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	1	0	0	1	2	0	0	7
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XD

XS

X

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

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)

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

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

Signature

Signed

Date 10/01/2007

**C S SECRETARIAL SERVICES LTD**

(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