



00436216

AC

296

Change of  
particulars

secretary or change of

This form should be completed in  
black

Company Number

Company Name

CN

N90 68450

Caledon Precision Engineering Ltd

## Appointment

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

Date of appointment

Appointment of director

## 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.

Appointment of secretary

Name \*Style/Title

Forenames

Surname

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

Post town

County/Region

Postcode

## 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

Date of birth†

Business occupation†

Other directorships†

- dormant
- a parent company which wholly owned  
the company making the return
- a wholly owned subsidiary of the  
company making the return
- another wholly  
owned  
subsidiary of the  
same parent  
company

Consent Signature

\* Voluntary details

† Directors only

DA

1 1 0 3 2 0 0 8

CD

CS

X

Please mark the appropriate box.

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

TANYA

KNOX

19 MAR 2008

COUNTER RECEIVED

AD

142 DERRY COURTNEY ROAD

CALEDON

CO TIRONE

BT68 4YE

Country N IRELAND

DO

Nationality†

NA

N/A

OC

N/A

N/A

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

Signed

Tanya Knox

Date

11-3-08

A serving director etc. must also sign the form overleaf.

(This includes any form of ceasing to hold office e.g. death or removal from office).

Resignation etc. as director

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation,  
please state reason (e.g. death)

[illegible]

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 } (names 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)

|    |  |                                                                                                                      |         |  |  |  |  |
|----|--|----------------------------------------------------------------------------------------------------------------------|---------|--|--|--|--|
| DC |  |                                                                                                                      |         |  |  |  |  |
| ZD |  | } Please mark the appropriate box.<br>If change of particulars etc., is as director and<br>secretary mark both boxes |         |  |  |  |  |
| ZS |  |                                                                                                                      |         |  |  |  |  |
|    |  |                                                                                                                      |         |  |  |  |  |
|    |  |                                                                                                                      |         |  |  |  |  |
| DO |  |                                                                                                                      |         |  |  |  |  |
| NN |  |                                                                                                                      |         |  |  |  |  |
|    |  |                                                                                                                      |         |  |  |  |  |
| AD |  |                                                                                                                      |         |  |  |  |  |
|    |  |                                                                                                                      |         |  |  |  |  |
|    |  |                                                                                                                      |         |  |  |  |  |
|    |  |                                                                                                                      |         |  |  |  |  |
|    |  |                                                                                                                      |         |  |  |  |  |
|    |  |                                                                                                                      | Country |  |  |  |  |

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

**Signature**

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

Signed Wayne Marshall Date 11.3.08  
(by a serving director / ~~secretary~~ / administrator / administrative  
receiver). (Delete as appropriate)

**Waterfront Plaza, 8 Laganbank Road,  
Belfast BT1 3BS**  
To whom should Companies Registry  
direct any enquiries about the  
information shown on this form?

COMPANY REGISTRATION AGENTS

138 UNIVERSITY STREET

BELFAST

Postcode BT7 1HJ

Telephone 90329984

Extension