



00610379

NY

296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN

N1 70966

Company Name

Hedvland Trustees (No.3) Limited

Appointment

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

Date of appointment

DA

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

Please mark the appropriate box.

If the appointment is as director and secretary mark both boxes

Name * Style/Title

Forenames

Surname

Previous Forenames

Previous 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.

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

Usual residential address

AD

Post Town

County/Region

Postcode

Country

Date of Birth †

Nationality N

Business Occupation †

OC

Director

Other Directorships †

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

* Voluntary details

Consent Signature

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

Signed

Date / / 2008

† Directors only

SHELFP / 14621 / JEC

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

Resignation etc as secretary

Surname

If cessation is other than resignation,
please state reason (eg death)

DR	1	3	1	1	2	0	0	8
----	---	---	---	---	---	---	---	---

XD	X
XS	

}

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

Des

Palmer

DO	2	3	0	3	1	9	4	1
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Complete this section in all cases where particulars have changed and then the appropriate section below.

Change of particulars as secretary

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)

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

Date 11/11/2008

CS Director 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	