



00610378

296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN

N1 70966

Company Name

C & H (7) LTD

Appointment

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

Date of appointment

DA 17 11 2008

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.

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.

Appointment of director

Appointment of Secretary

Name * Style/Title

MR

Forenames

JAMES

Surname

MORRISON

Previous Forenames

Previous Surname

Usual residential address

AD

4 GREEN LANE

COUNTER RECEIVED

CONLIG

Post Town

CO. DOWN

County/Region

Postcode

BT23 7GL

Country

Date of Birth †

DO

29

03

81

Nationality

NA

BRITISH

Business Occupation †

OC

Other Directorships †

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

Signed

Date 17/11/08

* Voluntary details

Consent Signature

† 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	1	7	1	1	2	0	0	8
XD	<input checked="" type="checkbox"/>							
XS	<input type="checkbox"/>							
Please mark the appropriate box. If change of particulars etc, is as director And secretary mark both boxes.								
C.S. 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)

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	<input type="checkbox"/>							
ZS	<input type="checkbox"/>							
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

M. Mulpath
C.S. DIRECTOR SERVICES LTD

Date

11/11/08

(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