



Change of director or secretary or change of particulars

This form should be completed in black

	Company Number Company Name	CN N170966 C&H(7)LTD		
Appointment (Turn over page for Resignation and	Data of annointment			
Change of Particulars). 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	Date of appointment Appointment of director Appointment of Secretary	Please mark the appropriate box. If the appointment is as director and secretary mark both boxes		
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. 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 persument of the past 5 years, exclude a company which either is, call times during the past finyears when the person was director was Dormant A parent company which wholly owned subsidiary of the company making the return Another wholly owned subsidiary of the same	Name * Style/Title Forenames Surname Previous Forenames	MR JAMES MORRISON - 1 2039		
	Previous Surname Usual residential address	AD 4 GREEN LANE COUNTER RECEIVED		
	Post Town County/Region	CONLIG CO. DOWN		
	has Postcode or at	BT23 7GL Country Do 29 03 81 Nationality NA BRITISH		
		OC Nationality NA BRITISH		
* Voluntary details	Consent Signature	I consent to act as director/secretary of the above named company Signed Date 11/08		
	† Directors only	U		

Resignation				
(This includes any form of ceasing to hold office e.g. death		Date of resignation etc.	DR 117 111 2101018	
	ath	Resignation etc as director	XD Y Please mark the appropriate box.	
or removal from office).		Resignation etc as secretary	If change of particulars etc, is as director And secretary mark both boxes	
,		gy	XS And secretary mark both boxes.	
		Forenames		
		Surname	C.S. DIRECTOR SERVICES LTD	
		Date of Birth (directors only)	DO	
	If ce	essation is other than resignation, please state reason (eg death)		
CHANGE OF PARTICULARS				
				
		Date of change of particulars	DC	
	Ch	nange of particulars as director		
Complete	Cha	inge of particulars as secretary		
this section in all cases			ZS And secretary mark both boxes.	
where particulars	Foren	orenames (names previously		
have changed	Surna	Notified to Companies Registry)		
and then the appropriate				
section below.		Date of Birth (Directors only)	DO I I I I	
Change of name (enter new name) Forenames		er new name) Forenames	NN	
Surname Change of usual residential		Surname		
		Change of usual residential		
		address (enter new address)	AD	
Post town County/Region Postcode Other change (please specify)		Poet town		
		Postcode	Country	
		(please specify)		
		A serving director \(\secretary \) m	ust also sign the form below.	
~-		Medical	HO SERVICES ITD Date 11/11/08	
Sign	nature	Signed C.S. U	SERVICES LTD Date 17 7070	
		(by a serving director / secretar	y / administrator / administrative receiver). (Delete as appropriate)	
Please return to:		THE COMPANY SHOP		
The Company Shop 79 Chichester Street BELFAST BT1		79 CHICHESTER STREET	Postcodo PTI / IE	
		BELFAST Telephone: 028 9055 9955	Postcode BT1 4JE Extension	