



00616535

H/

296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN

NI 72134

Company Name

Greenway Polymers 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.

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

Forenames

Surname

Previous Forenames

Previous Surname

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

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

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

Business Occupation †

Other Directorships †

* Voluntary details

Consent Signature

† Directors only

Please mark the appropriate box.

If the appointment is as director and secretary mark both boxes

CD

CS

AD

DEPARTMENT OF ENTERPRISE
TRADE & INVESTMENT
COMPANIES REGISTRY

01 APR 2009

COUNTER RECEIVED

Country

Date of Birth †

Nationality ☒ N

Director

OC

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

Signed

Date / / 2009

NC / 15083 / JEC

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	25	03	2	0	0	9
XD	X	}	Please mark the appropriate box. If change of particulars etc, is as director And secretary mark both boxes.			
XS						
Forenames Denise						
Surname Redpath						
DO	1	1	0	1	1	9
Date of Birth (directors only)						
If cessation is other than resignation, please state reason (eg death)						

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		}	Please mark the appropriate box. If change of particulars etc, is as director And secretary mark both boxes.			
ZS						
Date of Birth (Directors only)						
DO						
NN		Change of name				
Forenames						
Surname						
AD		Change of usual residential address (enter new address)				
Post town						
County/Region						
Postcode						
Country						
Other change (please specify)						

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

Signature

Signed

D Redpath

Date

25 / 3 / 2009

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