

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CV

N: 73365

Company Name

RET BUILDING SERVICES LIMITED

Appointment

(Turn over page for Resignation and Change of Particulars)

Date of appointment

D-1

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

CD

Appointment of Secretary

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

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

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

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

Signed

Date / /

† Directors only



AD

Post Town

County/Region

Postcode

WEDNESDAY



N10

NZWN5DWJ

07/10/2009

6

COMPANIES HOUSE

Country

Date of Birth †

Nationality

Director

OC

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	5	0	9	2	0	0	9
XD	X							
XS								
Denise								
Redpath								
DO	1	1	0	1	1	9	5	6

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								
ZS								
DO								
NN								
AD								

A serving director / secretary must also sign the form below

Signature

Signed

Denise Redpath

Date

15/09/2009

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