



NONREDACTED

C
p

y or change of

This form should be completed in black

Company Number

CN

NI73365

Company Name

RED BUILDING SERVICES LIMITED

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

Date of appointment

DA 15 09 2009

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

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 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

Appointment of director

CD

X

Appointment of
Secretary

CS

Please mark the appropriate box

If the appointment is as director and secretary
mark both boxes

Name * Style/Title

Mr

Forenames

David

Surname

Lorimer

Previous Forenames

Previous Surname

Usual residential address

AD

74 The Beeches

Post Town

County/Region

Larne

Postcode

BT40 2DW

Country

ANTRIM

Date of Birth †

DO

23 03 1980

Nationality ☒ British

Director

Business Occupation †

OC

ELECTRICIAN

Other Directorships †

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

* Voluntary details

Consent Signature

Signed

Date 15/09/09

WEDNESDAY



NZWFGDWM

NIO

07/10/2009

43

COMPANIES HOUSE

shelfg / 15552 /

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	15	09	20	09
XD	X			
XS				
Please mark the appropriate box If change of particulars etc, is as director And secretary mark both boxes				
CS 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 } (names previously
Surname } 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

Country

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						

A serving director / secretary must also sign the form below

Signature

Signed

John J. Conboy
CS DIRECTOR SERVICES LTD

Date

15.9.09

(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