

Change of director or secretary



# **CRFA 0004**

is form should be completed in black

Company number

Company name

CN	R733	 	 	

Please mark the appropriate box.

or change of particulars

**Ulster Bank Limited** 

### Appointment

(Turn over page for resignation and change of particulars).

Show the full forenames. NOT INITIALS if the director or secretary is a Corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential

Give previous forenames or sumame except:

address line.

- 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 an 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 pany of which the son 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 or at all times during the past 5 years when the person was a director,

Business occupation†

- dormant

- a parent company which wholly owned the company making the return
- a wholly subsidiary of th company making the
- another wholly owned subsidiary of the same parent company.

Date of appointment Appointment of director

Appointment of secretary

Name

\*Style/Title

DA

CD

**Forenames** 

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth†

Other Directorships†

REGISTERED

- 4 JUL 2001

Consent signature

company

Signed -

If appointment is as director and secretary cs mark both boxes AD Country Nationality† NA DO OC

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

A serving director etc. must also sign the form overleaf.

Date\_

\*Voluntary details

†Directors only

## Resignation

(This includes any form of ceasing to hold office eg. death or removal from office). Date of resignation etc

Resignation etc. as director

Resignation etc. as secretary Forenames

Surnames

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 low.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames Surname

(name 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)

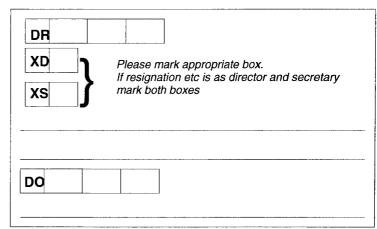
Post town

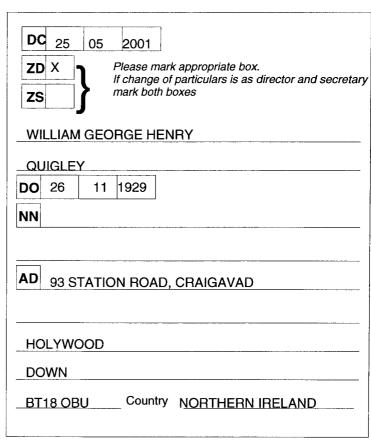
County/Region

Postcode

Other Change

(please specify)





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

Signature

After signing please return the form to the Registrar of Companies at

To whom should Companies Registry direct any enquiries about the information on this form?

Signed Juoluth Collabor Date 25 (5 0)
(by a serving director/secretary/administrator/administrative receiver). (Delete as appropriate)

**IDB House** 

64 Chichester Street, Belfast BT1 4JX

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