Return of alteration in the directors or secretary of a Par XXIII company or in their particulars



JNI 31/03/2014 **COMPANIES HOUSE**

#106

Please use upper and/or lower case lellers exactly as you intend them to appear in Company name in Please leav box to i

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Please appropriate appointr director and mark bo

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Company number (e.g. FC 099999):

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	Appointment (continued)
Please complete all	Date of birth † (DD/MM/YYYY):
remaining boxes on this form legibly, in CAPITAL LETTERS	
and in Stack Ink. Please leave a blank	Nationality †:
box to indicate a space. Use a	
separate row for each address line. Please do not fold	Business occupation †:
this form.	
	Other directorships †:
	Yes No
‡ See Note 2	Other directorships detail ‡:
	Consent signature
	Signed: Date (DD/MM/YYYY):
	A serving director etc. must also sign the form on page 4
(This includes any form of ceasing to hold office e.g. death	Resignation
or removal from	Date of resignation (DD/MM/YYYY):
	01092005
Please mark the appropriate box, if	Resignation etc. as director
resignation etc. is as director and secretary	Resignation etc. as secretary
mark both boxes. * See Note 1	Forenames *;
See Note 1	PETER ROBERT
	Surname:
	HALES
	Date of birth † (DD/MM/YYYY):
	21101946
	If cessation is other than resignation please state reason (e.g. death):
† Directors only	

ويشعطه	8	i42(1)(b) Page 3												
Complete this section in all cases where particulars have	Change of Particulars	wefilfnlight 2												
changed and then the appropriate section	Date of change of particulars (DD/MM/YYYY):													
below, i.e. Change of name.														
Please mark the appropriate box. If change of particulars etc. is as director and secretary mark both boxes.	Change of particulars as director Change of particulars as secretary Forenames *:													
* See Note 1	rorenames.													
Names previously notified to														
Companies	Surname:													
Registry.														
	Date of birth † (DD/MM/YYYY):	 												
(enter new name).	Change of name:													
* See Note 1	Forenames *:													
	Surname:	1 1												
coher new address).	Change of usual residential address;													
Address Line 1														
Address Line 2														
Post town														
County/region														
Please complete all	Postcode:													
remaining boxes on this form legibly, in														
CAPITAL LETTERS and in Black Ink.	Counter													
lease leave a blank box to indicate a	Country:													
space. Use a eparate row for														
euch address line. Stease do not fold this form.														

† Directors only

Change of Particulars (continued)

Please complete all remaining boxes on this form legibly, in CAPITAL LETTERS and in Black Ink. Please leave a blank box to indicate a space. Use a separate row for each address line. Please do not fold this form.

Other change	e (ple	ase	spe	cify):													
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Counter signature	
A serving director/secretary etc. must also sign the form below	
Signed:	Date (DD/MM/YYYY):
Ulwilmon	25102013

After signing please return the form to: Companies Registry 1st Floor, Waterfront Plaza 8 Laganbank Road Belfast BT1 3LX

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

Contact name:

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Post town

County/region

form?

Address Line 1

Address Line 2

Postcode:

Y090 11

Tel:

01904 452790

Notes

 Show all full forenames, NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname tine 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 an individual known by a title may state the title instead of or in addition to the forenames and surname.

- In the case of an individual who has no business occupation but holds other directorships, give particulars of them.
- 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 any company which either is, or at any time during the past 5 years when the person was a director, was
- dormant
- a parent company which wholly owned the company making the return
- a wholly subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.