



00170131

642(1)(b)

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

Photocopies of this form
will not be accepted

Please use upper and/or lower case letters exactly as you intend them to appear in **Company name** in **Black Ink**. Please leave a blank box to indicate a space.

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.

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

Please mark the appropriate box. If the appointment is as director and secretary mark both boxes.

Company number (e.g. FC 099999):

N F 0 0 3 4 5 9

Company name (in full):

B U N Z L O U T S O U R C I N G S E R V I C E S U K

L I M I T E D

Appointment

Date of appointment (DD/MM/YYYY):

☐ Appointment of director

☐ Appointment of secretary

Title:

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

1 2 MAY 2006

POST RECEIVED
COMPANIES REGISTRY

* See Note 1

Forenames *:

Surname:

* See Note 1

Previous name *:

Usual residential address:

Address Line 1

Address Line 2

Post town

County/region

Postcode:

Country:

Date of change of particulars (DD/MM/YYYY):

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* See Note 1

Names previously notified to Companies Registry.

Change of particulars as director

1

Change of particulars as secretary

Forenames *:

[illegible]

Surname:

[illegible]

Date of birth † (DD/MM/YYYY):

--	--	--	--	--	--	--	--

(enter new name).

Change of name:

* See Note 1

Forenames *:

[illegible]

Surname:

[illegible]

(enter new address).

Change of usual residential address:

Address Line 1

[illegible]

Address Line 2

[illegible]

Post town

[illegible]

County/region

[illegible]

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.

Postcode:

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Country:

[illegible]

† Directors only

Other change (please specify):

[illegible][illegible]

Counter signature

Signed:

0	9	0	5	2	0	0	6
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(by a serving director/secretary/administrator/administrative receiver). (Delete as appropriate)

Belfast BT1 3LX

Contact name:

[illegible]

Address Line 1

[illegible]

Address Line 2

[illegible]

Post town

[illegible]

County/region

[illegible]

Postcode:

W	L	K		6	N	X
---	---	---	--	---	---	---

Tel:

0	2	0	7	4	9	5	4	9	5	0				
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- 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.