

## Change of director or secretary or change of particulars

This form should be	completed in black	
	Company num	Der CN 1/ (1/15)
	Company na	ame CESILK KILIKITAN SERI FILL
Appointment		
(Turn over page for resignation and change of	Date of appointm	nent DA 31/12 1/17
particulars).	Appointment of dire	
NOTES Show the full forenames. NOT INTITIALS if the director	Appointment of secre	tary Signature If appointment is as director and secretary mark both boxes
or secretary is a Corporation or Scottish	Name *Style/	Fitle
firm, show the name on surname line and registered or principal office on the usual residential	Forenar	nes CERAIA
address line.	Surna	ame MACENNIS
Give previous forenames or surname except: - for a married women the name before marriage need not be given,	*Honours	etc
	Previous forena	nes
for names not used since the age of 18 or for at least 20 years.	Previous surna	
A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.	Usual residential addr	STONEYTOND
	Post to	1,00,00
Other directorships	_ County/Reg	nion ANTRIM
Give the name of every company of which the person concerned is a	White days	
director or has been a director at any time in the past 5 years, exclude a	Postc Date of bi on was a director, Other directorsh	rtht DO 310 015517 Nationality NA USTERISH
company which either is, or at all times during the past 5 years when the perso	on was a director, so iness occupati	of oc contractor
was - dormant - a parent company which wholly owned the	Otheredirectorsh	pst N/A
company making the return - a wholly subsidiary of the company making the		
return - another wholly owned subsidiary of the same parent company.		I consent to act as director/secretary of the above named company
	Consent signat	rure Signed Wy Date 15/1/50
*Voluntary details	†Directors only	A serving director etc. must also sign the form overleaf.

Resignation	Date of resignation etc	DR
(This includes any		
form of ceasing to hold office e.g.	Resignation etc. as director	Please mark the appropriate box. If resignation etc is as director and secretary
death or removal from office).	Resignation etc. as secretary	xs mark both boxes
	Forenames	
	Surnames	
	Date of birth (directors only)	DO
If cessation is other than resignation, please state reason (eg death)		
CHANGE OF PARTICULARS		
	Date of change of particulars	
	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as director and secretary
Complete this section in all cases where	Change of particulars, as secretary	ZS mark both boxes
particulars have changed and then the	Forenames (name previously notified to	
appropriate section below.	Surname Companies Registry)	
	Date of birth (directors only)	DO
Change of name (enter new name) Forenames		NN
	Surname	
Change of usual residential address (enter new address)		AD
	Post town	
	County/Region	
		Country
	Postcode	Country
Other Change	(please specify)	
		A serving director/secretary etc must also sign the form below
	Signature	Signed Date
		(by a serv <del>ing direc</del> tor/secretary/administrator/ administrative receiver). (Delete as appropriate)
After signing please	return the form	IDB House
to the Registrar of Companies at		64 Chichester Street, Belfast BT1 4JX
To whom should Cor	mnanies Registry direct any	.,
To whom should Companies Registry direct any enquiries about the information on this form?		
		Tel:
		lei.