



## 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

Surnames

Date of birth (*directors only*)

If cessation is other than resignation, please state reason  
(*eg death*)

## CHANGE OF PARTICULARS

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Complete this section in all cases where particulars have changed and then the appropriate section below.

Forenames } (*name previously notified to Companies Registry*)  
Surname }

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*)

DR ☐

XD ☐

XS ☐

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

DO ☐

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.  
If change of particulars is as director and secretary mark both boxes

DO ☐

NN ☐

AD ☐

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

Signature

Signed [Signature] Date 20/1/00  
(by a serving director/secretary/administrator/  
administrative receiver). (*Delete as appropriate*)

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

IDB House  
64 Chichester Street, Belfast BT1 4JX

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

Tel: \_\_\_\_\_