



296

Change of director or secretary or change of particulars

This form should be completed in black

Company number

CN NI 18014

Company name

CARRICK FERGUS INDUSTRIAL CENTRE
LIMITED

Appointment

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

Date of appointment

DA 11 6 06 06

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

NOTES

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

Name

*Style/Title

MR

Forenames

BRIAN

Surname

M'CONNILLE

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD BALLYWARD LODGE ESTATE

BALLYWARD

Post town

Co. DOWN.

County/Region

Postcode

BT 31 9PP Country N. IRELAND

Date of birth†

DO 21 2 06 61 Nationality NA IRISH

Business occupation†

OC COMPANY DIRECTOR

Other directorships†

See attached.

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

Consent signature

Signed

Date

16.06.06

*Voluntary details

†Directors only

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

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

JAMES

PATTERSON

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

Date

16.06.06

(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?

HARRISON & BARBOUR

Scottish Provident Buildings,
7 Donegall Square West,
Belfast, BT1 6JH.

Tel: +44 (028) 90322322

Fax: +44 (028) 90322911