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Change of director or secretary or change of particulars

This form should be completed in black

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	Company number	CN ~1 29910
	Company name	GREATOR SHAMMILL PARTHUMER
Appointment		
(Turn over page for resignation and change of	Date of appointment	DA
particulars).	Appointment of director	Please mark the appropriate box. If appointment is as director and secretary
NOTES Show the full forenames. NOT INTITIALS if the director	Appointment of secretary	cs mark both boxes
or secretary is a Corporation or Scottish firm, show the name	Name *Style/Title	
on surname line and registered or principal office on the usual residential address line.	Forenames	
address inte.	Surname	
Give previous forenames or surname except:	*Honours etc	
 for a married women the name before marriage need not be given, 	Previous forenames	
 for names not used since the age of 18 or for at least 20 years. 	Previous surname	
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 address	AD
	Post town	
Other directorships	County/Region	
Give the name of every company of which the person concerned is a	Postcode	Country
director or has been a director at any time in the past 5 years. exclude a	Date of birth†	DO Nationality† NA
company which either is, or at all times during the past 5 years when the person	on was a director, Business occupation†	ОС
was - dormant - a parent company which wholly owned the	Other directorships†	
company making the return		Pro-
 a wholly subsidiary of the company making the return 		KEG:
another wholly owned subsidiary of the same parent company.		I consent to act as director/secretary of the above named company
	Consent signature	Signed Date
*Voluntary details	†Directors only	A serving director etc. must also sign the form overleaf.

215 019 917 DR Date of resignation etc (This includes any XD Resignation etc. as director Please mark the appropriate box. form of ceasing to If resignation etc is as director and secretary hold office e.g. mark both boxes death or removal Resignation etc. as secretary XS from office). **Forenames** Surnames Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) **CHANGE OF PARTICULARS** DC Date of change of particulars ZD Change of particulars, as director Please mark the appropriate box. If change of particulars is as director and secretary mark both boxes Complete this section Change of particulars, as secretary in all cases where particulars have Forenames (name previously changed and then the notified to appropriate section Companies Registry) below. Surname DO Date of birth (directors only) NN **Forenames** Change of name (enter new name) Surname AD Change of usual residential address (enter new address) Post town County/Region Country Postcode (please specify) Other Change A serving director/secretary etc must also sign the form below **Signature** (by a serving director/secretary/administrator/ administrative receiver). (Delete as appropriate) **IDB House** After signing please return the form 64 Chichester Street, Belfast BT1 4JX to the Registrar of Companies at To whom should Companies Registry direct any enquiries about the information on this form?

Tel: 01232 - 311455

Resignation