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296

**Change of director or secretary
or change of particulars****This form should be completed in black**

Company number

CN

NI 29910

Company name

Graham Lianhua Partnership

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

Date of appointment

Appointment of director

Appointment of secretary

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.

Give previous forenames or
surname except:

- for a married women the
name before marriage
need not be given,
- for names not used since
the age of 18 or for at least
20 years.

A peer or an individual known
by a title may state the title
instead of or in addition to
the forenames and
surname.

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

Other directorships

Give the name of every
company of which the
person concerned is a
director or has been a
director at any time in the
past 5 years. exclude a
company which either is,
or at all times during the
past 5 years when the person was a director,
was

- 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.

Other directorships†

Consent signature

DA

CD

CS

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

AD

DO

OC

Country

Nationality†

NA

Date of birth†

Business occupation†

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

Signed

Date

*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

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

Date of change of particulars
Change of particulars, as director
Change of particulars, as secretary
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 217111917

XD ☒

XS ☐

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

Stuart

Irwin.

DO 116110518

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 John Redpath Date _____
(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?

Mr J. Redpath

250 Shankill Road

Belfast

Tel: 01232 311455