



00177784

Change of director or
secretary or change of
particulars

296

This form should be completed in black

Company number

CN NI 35154

Company name

Bioscience and Technology Institute Limited

Appointment

Date of appointment

(Turn over page for
resignation and change
of particulars)

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.

Name

*Style/Title

Forenames

Surname

*Honours etc.

Previous forenames

Previous surname

Usual residential address

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 owned subsidiary of the company
making the return
- another wholly owned subsidiary of the
same parent company

* Voluntary details

† Directors only

Post town

County/Region

Postcode

Date of birth †

Nationality †

Business occupation †

Other directorships †

Consent signature

DA

CD

CS

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

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

23 FEB 2006

POST RECEIVED
COMPANIES REGISTRY

AD

Country

DO

OC

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

Signed _____ Date _____

A serving director etc must also sign the form overleaf

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation

DR 3 1 1 2 0 5

Resignation etc as director

XD X

Resignation etc as secretary

XS

}

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

Forenames

Roy

Surname

Spence

Date of birth (directors only)

DO 1 5 0 7 5 2

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

DC

Change of particulars, as director

ZD

Change of particulars, as secretary

ZS

}

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

Forenames

Surname

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

Postcode

Country

Other change (please specify)

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

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

Carson McDowell, Solicitors
Murray House, Murray Street
Belfast, BT1 6DN

Tel: (028) 9024 4951
DX No 403 NR BELFAST
Ref: MJ/DR

Signed

Dated

(by a serving director/secretary/administrator/administrative receiver). (Delete as appropriate)