

296

## Change of director or secretary or change of particulars

This form should be completed in black

Company Number

Company Name

CN

NI 40117

TERMAPEST LTD

## 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 woman 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

## 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 five 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

Consent Signature

DA

01 07 2009

CD

CS



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

MISS

JENNIFER MARIE

ALEXANDER

AD

58 ST JAMES' MEADOW

CRUMLIN

ANTRIM

BT29 4UF

Country N. IRELAND

DO

Nationality

NA

OC

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

Signed Jennifer Alexander Date 21/12/09

A serving director etc must also sign the form overleaf



\*JZK6EG79\*

JNI

29/12/2009

131

COMPANIES HOUSE

## 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

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (e.g. death)

DR

XD

XS

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

DO

## 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 } (names previously notified to Companies Registry)  
Surname }

Date of birth (directors only)

DC

ZD

ZS

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

DO

NN

Change of name  
(enter new name)

Forenames

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

Signature

Signed

Date

22.12.09

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

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

Waterfront Plaza, 8 Laganbank Road,

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

MISS JENNIFER ALEXANDER

TEMAPEST LTD

Postcode

BT3 9JL

Telephone

028-90770045

Extension