



# 296

## Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN NI 057 249

Company Name

ANTRIM YOUTH INFORMATION AND  
COUNSELLING CENTRE

### Appointment

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

Date of appointment

DA 22 11 2006

Appointment of director

CD

Please mark the appropriate box.

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

CS

X

### 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.

Appointment of secretary

Name \*Style/Title

Forenames

Surname

MR

PAUL

DINSMORE

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

15 DEC 2006

POST RECEIVED  
COMPANIES REGISTRY

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.

Previous forenames

Previous surname

Usual residential address

AD 20 CAM ROAD

MACOSQUIN

COLERAINE

LONDONDERRY

BT51 4PX Country NORTHERN IRELAND

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

Post town

County/Region

Postcode

DO 29 04 1964 Nationality† NA BRITISH

Business occupation†

OC MANAGER

Other directorships†

VOLUNTEER DEVELOPMENT AGENCY  
SOUTH ANTRIM RURAL NETWORK  
ANTRIM BOROUGH COMMUNITY SAFETY PARTNERSHIP  
RURAL COMMUNITY NETWORK  
LOCKLEY CONSULTING

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

Signed

Date

22/11/2006

Consent Signature

- 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

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

Surname

Date of birth (directors only)

If cessation is other than resignation,  
please state reason (e.g. 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 } (names 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 2 9 0 9 2 0 0 6

XD

XS

X

Please mark the appropriate box.

If change of particulars etc., is as director and secretary mark both boxes

DONAL

O'HAGAN

DO

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars etc., 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

22/11/2006

(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,  
Belfast BT1 3BS

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

ANTRIM YOUTH INFORMATION AND COUNSELLING CENTRE

10a HIGH STREET

ANTRIM

Postcode BT41 4AN

Telephone 028 9442 9844

Extension