



00140942

296

Change of director or secretary
or change of particularsThis form should be completed in **BLACK**

Company number

CN N9059003

Company name

ARRI (NI) LIMITED.

Appointment

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

Date of appointment

DA 14 04 06

Appointment of director

CD ☐

Appointment of secretary

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

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

MR

Forenames

MICHAEL, SEAN, NOEL,

Surname

LEONE.

*Honours; etc

Previous forenames

Previous surname

Usual residential address

AD 35 BELL VIEW

Post town

WINDSOR

County/Region

BERKSHIRE.

Postcode

SL4 4ET Country ENGLAND.

Date of birth t

DO ☐ ☐ ☐ ☐ ☐ ☐

Nationality NA N/A

Business occupation t

OC N/A

Other directorships t

N/A

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

- Voluntary details

1 Directors only

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT
COMPANIES REGISTRY

20 APR 2006

Consent signature

Consent to act as director/secretary of the above named
company

Signed

N. Leone.

Date

14/4/06

A serving director etc. must also sign the form overleaf.

COUNTER RECEIVED

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 (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 } (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)

AD

Post town

County/Region

Postcode

Country

Other Change

(please specify)

DR 1 4 0 4 0 6

XD

XS

X

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

DOROTHY MAY

KANE

DO 0 1 0 5 3 6

DC

ZD

ZS

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

DO

NN

AD

Signature

Signed

Date

14/4/06

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

After signing please return the form

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

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT
COMPANIES REGISTRY

20 APR 2006

COUNTER RECEIVED

COMPANY REGISTRATION AGENTS

138 UNIVERSITY STREET

BELFAST BT7 1HJ

Tel: 329984