



00232713

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN

N160430

Company Name

BELFAST VALVES LIMITED

Appointment

(Turn over page for Resignation and Change of Particulars).

Date of appointment

DA 08 08 2006

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a Corporate 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.

Appointment of director

Appointment of Secretary

Name * Style/Title

Forenames

Surname

Previous Forenames

Previous Surname

Usual residential address

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

Post Town

County/Region

Postcode

Date of Birth †

Business Occupation †

Other Directorships †

* Voluntary details

Consent Signature

† Directors only

CD

X

CS

Please mark the appropriate box.

If the appointment is as director and secretary mark both boxes

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT
COMPANIES REGISTRY

17 AUG 2006

COUNTER RECEIVED

Mr

Brian

Kelly

AD

10 BALLYMAGLAVE ROAD

BALLYNAHINCH

DOWN

Country

BT24 8LX

DO

27

09

1979

Nationality ☒ N

BRITISH

OC

DIRECTOR
ENGINEER

Director

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

Signed

Brian Kelly

Date 08/08/2006

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 (eg death)

DR	0	8	0	8	2	0	0	6
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XD	<input checked="" type="checkbox"/>
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XS	<input type="checkbox"/>
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Please mark the appropriate box.
If change of particulars etc, is as director
And secretary mark both boxes.

CS DIRECTOR SERVICES LTD

DO							
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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

Surname

(names previously
Notified to Companies
Registry)

Date of Birth (Directors only)

DC							
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ZD	<input type="checkbox"/>
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ZS	<input type="checkbox"/>
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Please mark the appropriate box.
If change of particulars etc, is as director
And secretary mark both boxes.

DO							
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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 must also sign the form below.

Signature

Signed

Date 08/08/2006

C S DIRECTOR SERVICES LTD

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

Please return to

The Company
Shop
79 Chichester
Street

THE COMPANY SHOP

79 CHICHESTER STREET

BELFAST

Postcode

BT1 4JE

Telephone: 028 9055 9955

Extension