

## Change of director or secretary or change of particulars



**Photocopies of this form  
will not be accepted**

Please complete all remaining boxes on this form legibly, in CAPITAL LETTERS and in Black Ink. Please leave a blank box to indicate a space. Use a separate row for each address line. Please do not fold this form.

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

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

**Company number (e.g. NI 099999):**

N	I	O	6	3	2	5	8
---	---	---	---	---	---	---	---

**Company name (in full):**

CLIMATE CHANGE CHARTER LIMITED[illegible][illegible]

## Appointment

Date of appointment (DD/MM/YYYY):

--	--	--	--	--	--	--	--

☐ Appointment of director

☒ Appointment of secretary

Title:

M	R	S					
---	---	---	--	--	--	--	--

\* See Note 1

Forenames \*:

[illegible]

Surname:

[illegible]

\* See Note 1

Previous name \*:

[illegible]

Usual residential address:

Address Line 1

[illegible]

Address Line 2

[illegible]

Post town

[illegible]

County/region

[illegible]

Postcode:

B	T	1	8
---	---	---	---

9	L	T
---	---	---

Country:

N	O	R	T	H	E	R	N		I	R	E	L	A	N	D				
---	---	---	---	---	---	---	---	--	---	---	---	---	---	---	---	--	--	--	--

‡ See Note 2

--	--	--	--	--	--	--	--

[illegible][illegible]☐ Yes      ☐ No[illegible][illegible]

Signed:

*[Signature]*

0	1	0	3	2	0	0	7
---	---	---	---	---	---	---	---

(This includes any form of ceasing to hold office e.g. death or removal from office.)

--	--	--	--	--	--	--	--

\* See Note 1

☐ Resignation etc. as director☒ Resignation etc. as secretary[illegible][illegible]

--	--	--	--	--	--	--	--

[illegible][illegible]

† Directors only

Date of change of particulars (DD/MM/YYYY):

--	--	--	--	--	--	--	--

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

**Names previously notified to Companies Registry.**

☐ Change of particulars as director

☐ Change of particulars as secretary

Forenames \*:

[illegible]

Surname:

[illegible]

Date of birth † (DD/MM/YYYY):

--	--	--	--	--	--	--	--

(enter new name).

**Change of name:**

\* See Note 1

Forenames \*:

[illegible]

Surname:

[illegible]

(enter new address).

**Change of usual residential address:**

Address Line 1

[illegible]

Address Line 2

[illegible]

Post town

[illegible]

County/region

[illegible]

Please complete all remaining boxes on this form legibly, in CAPITAL LETTERS and in Black Ink. Please leave a blank box to indicate a space. Use a separate row for each address line. Please do not fold this form.

Postcode:

--	--	--	--

Country:

--	--	--

[illegible]

**Other change (please specify):**

[illegible][illegible]

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

† Directors only

Please complete all remaining boxes on this form legibly, in CAPITAL LETTERS and in Black Ink. Please leave a blank box to indicate a space. Use a separate row for each address line. Please do not fold this form.

## Counter signature

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

Signed:

Date (DD/MM/YYYY):

01/03/2007

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

After signing please return the form to :

Companies Registry  
1st Floor, Waterfront Plaza  
8 Laganbank Road  
Belfast BT1 3LX

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

Contact name:

J A N T I P P I N G

Address:

Address Line 1

H I L L V E L L A C O T T

Address Line 2

2 2 G R E A T V I C T O R I A S T R E E T

Post town

B E L F A S T

County/region

Postcode:

B T 2 7 B A

Tel:

0 2 8 9 0 4 4 2 0 0 0

## Notes

1. Show all 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.

2. 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 any company which either is, or at any time 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 subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.