



00469250

12

Change of director or  
secretary or change of  
particulars

296

This form should be completed in black

Company number

CN NI019735

Company name

BROOK DESIGN HARDWARE LIMITED

Appointment

Date of appointment

DA

(Turn over page for  
resignation and change of  
particulars)

Appointment of Director

CD

Appointment of Secretary

CS

Please mark the appropriate  
box. If 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.

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

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous 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 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

Usual residential address

AD

Post town

County/Region

Postcode

Country

Date of birth †

DO

Nationality †

Business occupation †

OC

Other directorships †

\* Voluntary details † Directors  
only

Consent signature

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

Signed

Date

A serving director etc must also sign the form overleaf

## Resignation

Date of resignation etc

DR	2	3	0	1	0	8
----	---	---	---	---	---	---

(This includes any form of ceasing to hold office eg death or removal from office)

Resignation etc as director

XD	X
----	---

Resignation etc as secretary

XS	
----	--

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

Forenames

WILLIAM ANDREW

Surnames

DUMICAN

Date of birth (directors only)

0	8	0	2	19	65

If cessation is other than resignation, please state reason (eg death)

## Change of particulars

Date of change of particulars

DC						
----	--	--	--	--	--	--

Complete this section in all cases where particulars have changed and then the appropriate section below

Change of particulars, as director

ZD	
----	--

Change of particulars, as secretary

ZS	
----	--

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

Forenames

Surname

Date of birth (directors only)

DO						
----	--	--	--	--	--	--

Change of name (enter new name)

Forenames

NN
----

Surname

Change of usual residential address (enter new address)

AD
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Post town

County/Region

Postcode

Country

Other change (please specify)

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

Signed

Dated

To whom should the Companies Registry direct any enquiries about the information on this form?  
A&L GOODBODY SOLICITORS  
6TH FLOOR LESLEY TOWER  
42-46 FOUNTAIN STREET,  
BELFAST,  
BT1 5EF

REF: LR

TEL: (028) 90314466

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