



00107860

in black

Change of director or
secretary or change of
particulars

296

Company number

CN NI 022830

Company name

BROOK PLASTICS & ENGINEERING LIMITED

Appointment

Date of appointment

DA 0 3 1 1 20 05

(Turn over page for
resignation and change of
particulars)

Appointment of Director

CD X

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

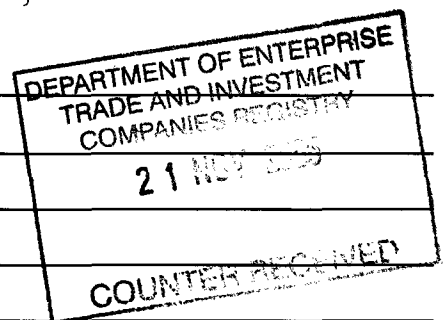
*Honours etc

Previous forenames

Previous surname

DAVID

McCLOY



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

6 BERKELEY HALL,

SAINTFIELD ROAD,

LISBURN,

Post town

County/Region

Postcode

BT27 5TZ

Country

N. IRELAND

Date of birth †

DO 2 2 1 1 19 73

Nationality †

BRITISH

Business occupation †

OC

CORPORATE
FINANCIER

Other directorships †

BELTRAE PARTNERS LIMITED

BROOK DESIGN HARDWARE LIMITED

BROOK VENT HOLDINGS LIMITED,
BROOK MANUFACTURING LIMITED* Voluntary details † Directors
only

Consent signature

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

Signed

Date

31/11/05

A serving director etc must also sign the form overleaf

Resignation

Date of resignation etc

| | | | | | | |
|----|---|---|---|---|----|----|
| DR | 0 | 3 | 1 | 1 | 20 | 05 |
|----|---|---|---|---|----|----|

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

Resignation etc as director

| | |
|----|--|
| XD | |
|----|--|

Resignation etc as secretary

| | |
|----|---|
| XS | X |
|----|---|

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

Forenames

THOMAS

Surnames

TELFORD

Date of birth (directors only)

| | | | | | | |
|--|--|--|--|--|--|--|
| | | | | | | |
| | | | | | | |

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 |
|----|

Post town

County/Region

Postcode

Country

Other change (please specify)

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

Signed

Dated

3/11/15

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

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

ARTHUR COX NORTHERN IRELAND
CAPITAL HOUSE
3 UPPER QUEEN STREET
BELFAST, BT1 6PU

REF: LR

TEL: (028) 9023 0007