



Change of director or secretary or change of particulars

296

This form should be completed in black

Company number

CN NI 022830

Company name

BROOK PLASTICS & ENGINEERING LIMITED

Appointment

Date of appointment

DA 0 3 1 1 0 5

(Turn over page for resignation and change of particulars)

Appointment of Director

CD X

Appointment of Secretary

CS X

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

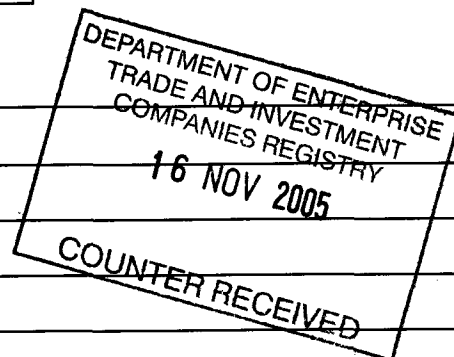
*Honours etc

Previous forenames

Previous surname

JAMES

HILL



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

Post town

County/Region

Postcode

Date of birth †

Nationality †

Business occupation †

Other directorships †

AD

21 ORMISTON DRIVE,

BELFAST,

BT4 3JS

Country

N. IRELAND

DO 2 5 1 0 19 57

BRITISH

OC

SELF-EMPLOYED CONSULTANT

BROOK DESIGN HARDWARE LIMITED,

BROOK MANUFACTURING LIMITED,

BROOK VENT HOLDINGS LIMITED

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

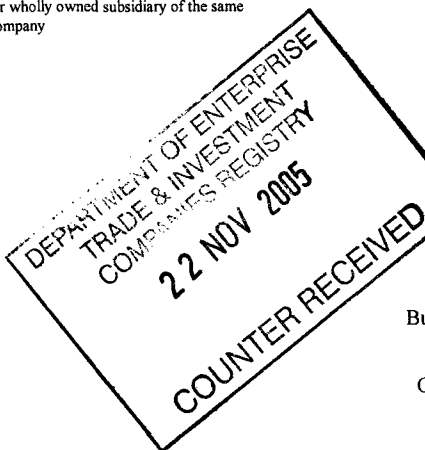
Signed

Date

A serving director etc must also sign the form overleaf

* Voluntary details only † Directors

Consent signature



James Hill 3/11/05

Resignation

Date of resignation etc

DR	0	3	1	1	0	5
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(This includes any form of ceasing to hold office eg death or removal from office)

Resignation etc as director

XD	X
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Resignation etc as secretary

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

Forenames

WILLIAM JAMES

Surnames

DIVERS

Date of birth (directors only)

2	0	0	5	19	50

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

Change of particulars

Date of change of particulars

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

Change of particulars, as director

ZD	
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Change of particulars, as secretary

ZS	
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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						
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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 etc must also sign the form below

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

Signed

Dated

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