



6

r or secretary
icularsThis form should be completed in **BLACK**

Company number

CN 19073828

Company name

COATBRIDGE LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars)

Date of appointment

D 25 09 09

Appointment of director

C X

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

Appointment of secretary

C X

NOTES

Show the full forenames
NOT INITIALS if the director
or secretary is a
Corporation or Scottish
firm show the name on
surname 'ne and
registered or principal office
on the usual residential
address line

Name

*Style/Title

MR

Forenames

SEAMUS

Surname

GILLAN

*Honours, etc

NIA

Previous forenames

NIA

Previous surname

NIA

Usual residential address

AD 7 GORTINURE ROAD

Post town

MAGHERA

County/Region

DERRY

Postcode

BT46 5RB Country NORTHERN IRELAND

Date of birth t

D 11 8 11 53 Nationality NA IRISH

Business occupation t

OC DIRECTOR

Other directorships t

BSG CIVIL ENGINEERING LTD

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

Consent signature

Signed

Date 25 9 09

A serving director etc must also sign the form overleaf

Voluntary details

FRIDAY



NZW6PDYO

N10

09/10/2009

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COMPANIES HOUSE

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

Surnames

Date of birth (directors only)

If cessation is other than resignation, please state reason (e.g. death)

DR					
XD					
XS					
Please mark the appropriate box if resignation etc is as director and secretary mark both boxes					
Forenames					
Surnames					
DO					
Date of birth (directors only)					
If cessation is other than resignation, please state reason (e.g. death)					

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

Date of birth (directors only)

Name previously notified to Companies Registry

DC					
ZD					
ZS					
Please mark the appropriate box if change of particulars etc is as director and secretary mark both boxes					
Forenames					
Surname					
D					
Date of birth (directors only)					
NN					
Change of name (enter new name)					
Forenames					
Surname					
AD					
Change of usual residential address (enter new address)					
Post town					
County/Region					
Postcode					
Country					
Other Change (please specify)					

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

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

Signature

Signed

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

Date 25.9.09

After signing please return the form to the Registrar of Companies at

IDB House
64 Chichester Street, Belfast BT1 4JX

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

COMPANY REGISTRATION AGENTS

138 UNIVERSITY STREET

BELFAST BT7 1HJ

Te 02890 329984