



00527628

NY

296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN

NI 69537

Company Name

Funktion Golf Limited

Appointment

(Turn over page for
Resignation and
Change of
Particulars).

Date of appointment

DA 10 06 2008

NOTES

Show the full forenames,
NOT INITIALS. If the
director or secretary is a
Corporate or Scottish
firm, show the name on
surname line and
registered or principal
office on the usual
residential address line.

Appointment of director

Appointment of
Secretary

Name * Style/Title

Mr

Forenames

Eddie

Surname

Leonard

Previous Forenames

Previous Surname

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 individual
known by a title may state
the title instead of or in
addition to the forenames
and surname.

Usual residential address

AD

3 Edgewater

Post Town

Victoria Road

County/Region

Londonderry

Postcode

BT47 2TE

Country

Date of Birth †

DO

20

11

53

Nationality ☒ British

Business Occupation †

OC

Director

Other Directorships †

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

Consent Signature

Signed

Date 10/06/2008

† Directors only

JB1998 / 14086 / JEC

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

Surname

Date of Birth (directors only)

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

DR

XD

XS

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

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 } (names previously
Surname } Notified to Companies
Registry)

Date of Birth (Directors only)

Change of name

(enter new name)

Forenames

Surname

Change of usual residential
address (enter new address)

Post town

County/Region

Postcode

Other change

(please specify)

DC

ZD

ZS

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

DO

NN

AD

Country

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

Signature

Signed

Date 10/6 / 2008

C S DIRECTOR SERVICES LTD

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

Please return to
:
The Company
Shop
79 Chichester
Street
BELFAST
BT1 4JE

THE COMPANY SHOP

79 CHICHESTER STREET

BELFAST

Postcode

BT1 4JE

Telephone: 028 9055 9955

Extension