



00583367

296

Change of director or secretary  
or change of particulars

This form should be completed in black

Company number

CN

NI068119

Company name

PBN Lanyon Limited

## Appointment

(Turn over page for  
resignation and change  
of particulars.)

Date of appointment

DA

1 4 1 0 0 8

Appointment of director

CD

X

Appointment of Secretary

CD

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

## NOTES

Show all 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.

\*Style/Title

MR

Forenames

ALAN

Surnames

GOWDY

\*Honours etc.

Give previous forenames or  
surname except:

Previous forenames

- 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.

Previous surname

Usual residential address

AD

11 STEWARTS ROAD

DROMARA

CO. DOWN

NORTHERN IRELAND

BT25 2AN

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

Post town

Country/Region

Postcode

## 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. Exclude any  
company which either is, or  
at any time during the past 5  
years when the person was  
a director, was

Date of birth †

DO

2 3 0 7 6 3

Nationality †  
British

NA

Business occupation †

OC

Chartered Surveyor

Other directorships †

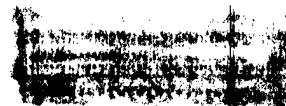
- dormant
- a parent company  
which wholly owned  
the company making  
the return
- a wholly subsidiary of  
the company making  
the return
- another wholly owned  
subsidiary of the same  
parent company.

Consent signature

Signed

Date

16 Oct 08.



## 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					
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XD	
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XS	
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Please mark the appropriate box.  
If resignation 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 notified to Companies Registry)  
Surname }

Date of birth (directors only)

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

Change of name  
(enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

DR					
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XD	
----	--

AD	
----	--

Post town

County / Region

Postcode

Other Change

(please specify)

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

19/10/02

After signing please return the form to the Registrar of Companies at:  
64 Chichester Street  
Belfast BT1 4JX

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

Hilary Griffith, L'Estrange & Brett Solicitors, Arnott House

12-16 Bridge Street, Belfast, BT1 1LS

Tel No 028 9022 0426