

Change of director or secretary or change of particulars

This form should be completed in black

Company Number Company Name

CN N1040619.	
MEN TO MEN	

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(Turn over page for resignation and change of

Date of appointment

Appointment of director

NOTES

particulars)

Appointment of secretary

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

Name *Style/Title

Forenames

Surname

Give previous forenames or surname except

for a marned woman the name before marriage need not be given.

Previous forenames

Previous surname

for names not used since the age of 18 or for at least 20 years

Usual residential address

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

Post town

forenames and surname

County/Region

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 a company which either is, or at all Postcode

Date of birth†

Business occupation†

times dunng the past Other directorships† five years when the

person was a director, was

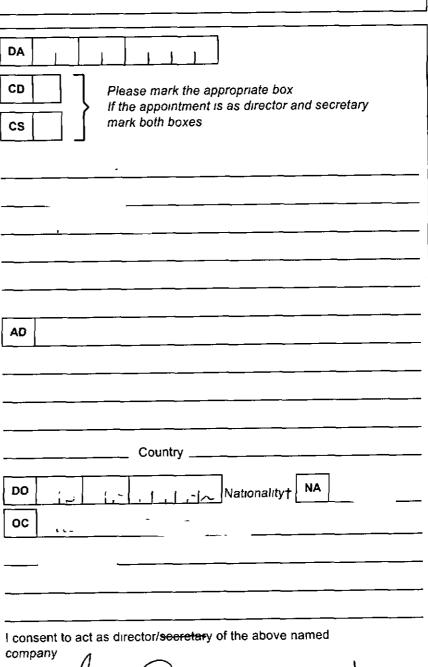
- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company

Consent Signature

* Voluntary details † Directors only

ompany	
Signed _	Lian landeron

A serving director etc must also sign the



21/04/2010

Date 1 }

Resignation	
(This includes any form of ceasing to	DR
hold office e g death or removal from office) Resignation etc as director	Please mark the appropriate box If change of particulars etc , is as director and
Resignation etc as secretary	secretary mark both boxes
Forenames	
Surname	
Date of birth (directors only)	DO
If cessation is other than resignation, please state reason (e g death)	
CHANGE OF PARTICULARS	
Date of change of particulars	DC 011 019 2101019
Complete this section in all cases Change of particulars as director	Please mark the appropriate box If change of particulars etc , is as director and
where particulars Change of particulars as secretary have	zs secretary mark both boxes
and then the Forenames (names previously	PETER_
appropriate section below Surname Surname Indicated to Companies Registry)	TARLETON
Date of birth (directors only)	DO
Change of name Forenames (enter new name)	NN
Surname	
Change of usual residential address (enter new address)	AD 2 DUXBURY GARDENS
Post town	CHORLEY
County/Region	LANCASHIRE
Postcode	PR7.3JZ country England
Other Change (please specify)	
	A serving director / secretary etc must also sign the form below
	100. To/00 101/10
Signature	Signed Date Date
After example places return the form to	(by a serving director / secretary / administrator / administrative
After signing please return the form to the Registrar of Companies at	receiver) (Delete as appropriate)
Waterfront Plaza, 8 Laganbank Road,	
Belfast BT1 3BS	
To whom should Companies Registry direct any enquiries about the	
information shown on this form?	Postcode
	Telephone Extension