



\*NONREDACTED\*

296

## 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		

### Appointment

(Turn over page for resignation and change of particulars)

Date of appointment

Appointment of director

DA							
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CD	
----	--

CS	
----	--

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

### NOTES

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

Previous forenames

Previous surname

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

Usual residential address

AD	
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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

County/Region

Postcode

Country

### 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 times during the past five years when the person was a director, was

Date of birth†

Business occupation†

Other directorships†

DO							
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Nationality†	NA
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OC	
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I consent to act as director/secretary of the above named company

Signed

*Lucy Tarleton*

Date

12/4/10

Consent Signature

- 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

\* Voluntary details

† Directors only

A serving director etc must also sign the

WEDNESDAY



\*JYOBVJC9\*

JNI

21/04/2010

267

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

Surname

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 } (names previously notified to Companies Registry)  
Surname }

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)

DR

XD

XS

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

DO

DC 01 09 20 09

ZD ☒

ZS

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

PETER

TARLETON

DO

NN

AD 2 DUXBURY GARDENS

CHORLEY

LANCASHIRE

PR7 3JZ Country ENGLAND

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

Signature

Signed

*Peter Tarleton*

Date

12/4/10

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

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

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