

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

Company Name

Appointment

(Turn over page for resignation and change of particulars)

Date of appointment

Appointment of director

Appointment of secretary

NOTES

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 or the usual residential address line.

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

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:

- 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

Consent Signature

CN	01 068002	
CLAWIT OASIS CLAWIT (UK)		

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

Name *Style/Title

Forenames

Surname

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth†

Business occupation†

Other directorships†

AD	
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WEDNESDAY



NZVJCE3T
NIO 14/10/2009 143
COMPANIES HOUSE

Country

DO							
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Nationality†

NA

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

Signed

Date

A serving director etc must also sign the form overleaf

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)

DR

01/03/2018

XD

☒

XS

☐

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

Michael

Burke

DO

11/7

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)

DC

ZD

☐

ZS

☐

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

DO

NN

AD

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

Signature

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

Waterfront Plaza, 8 Laganbank Road,

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

Signed Michael Burke Date 11/03/18

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

Correspondence to 30 St John's

at 201 Albany, Belfast

Postcode BT1 4AG

Telephone 02890666423 Extension