

296**Change of director or secretary
or change of particulars**

Photocopies of this form
will not be accepted

Please use upper
and/or lower case
letters exactly as you
intend them to appear
in **Company name** in
Black Ink.
Please leave a blank
box to indicate a
space.

Please complete all
remaining boxes on
this form legibly, in
CAPITAL LETTERS
and in **Black Ink**.
Please leave a blank
box to indicate a
space. Use a
separate row for
each address line.
Please do not fold
this form.

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

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

Company number (e.g. NI 099999):

NI 42091

Company name (in full):

COLIN NEFFBOURHOOD SURESTART

Appointment

Date of appointment (DD/MM/YYYY):

06/12/06

☐ Appointment of director

☒ Appointment of secretary

Title:

MRS



* See Note 1

Forenames *:

MELANIE

Surname:

MC CLEMENTS

* See Note 1

Previous name *:

Usual residential address:

Address Line 1

16 EDENVALE

Address Line 2

CROSSGAR

Post town

DOWNDATRIKK

County/region

DOWN

Postcode:

BT30 9PU

Country:

N IRELAND

Appointment (continued)

Please complete all remaining boxes on this form legibly, in CAPITAL LETTERS and in Black Ink. Please leave a blank box to indicate a space. Use a separate row for each address line. Please do not fold this form.

Date of birth † (DD/MM/YYYY):

030664

Nationality †:

92ISH

Business occupation †:

HEALTH DEVELOPMENT MANAGER

Other directorships †:

☒

Yes

☐

No

† See Note 2

Other directorships detail †:

LAGAN VALLEY RURAL TRANSPORT

Consent signature

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

Signed:

Melanie Nickels

Date (DD/MM/YYYY):

140207

A serving director etc. must also sign the form on page 4

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Resignation

Date of resignation (DD/MM/YYYY):

☐

Resignation etc. as director

☐

Resignation etc. as secretary

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

* See Note 1

Forenames *:

Surname:

Date of birth † (DD/MM/YYYY):

If cessation is other than resignation please state reason (e.g. death):

† Directors only

Date of change of particulars (DD/MM/YYYY):

--	--	--	--	--	--	--	--

☐ Change of particulars as director

☐ Change of particulars as secretary

[illegible][illegible]

--	--	--	--	--	--	--	--

Change of name:

Forenames *:

[illegible][illegible]

Change of usual residential address:

[illegible][illegible][illegible][illegible]

Postcode:

--	--	--	--	--	--

Country:

[illegible]

Other change (please specify):

[illegible][illegible]

A serving director/secretary etc. must also sign the form overleaf

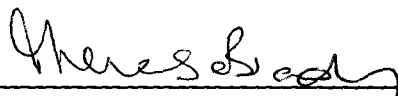
† Directors only

Please complete all remaining boxes on this form legibly, in CAPITAL LETTERS and in Black Ink. Please leave a blank box to indicate a space. Use a separate row for each address line. Please do not fold this form.

Counter signature

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

Signed:



Date (DD/MM/YYYY):

140207

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

After signing please return the form to :

Companies Registry
1st Floor, Waterfront Plaza
8 Laganbank Road
Belfast BT1 3LX

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

Contact name:

JOSEPH E VALLELY

Address:

Address Line 1

UNIT 1 CHAIST FLE REDEEMER

Address Line 2

CHAPEL LAGMOREDAIVE DUNMURRY

Post town

BELFAST

County/region

ANTRIM

Postcode:

BT17 0GP

Tel:

02890601417

Notes

1. 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.

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.

2. 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

- 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.