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00496990

# Change of director or secretary or change of particulars

This form should be completed in black

Company number

CN NI 22419

Company name

DIGESTORS SILOS AND TANKS LIMITED

## Appointment

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

Date of appointment

DA 21508916

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

YES  
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

SALES &amp; MARKETING DIRECTOR

Forenames

SEAMUS PATRICK

Surname

CARMICHAEL

\*Honours etc

n/a

Previous forenames

n/a

Previous surname

n/a

Usual residential address

AD 7 BALMORAL PARK

UPPER LISBURN ROAD

BELFAST

Post town

County/Region

CO. ANTRIM

Postcode

BT10 0QD Country N. IRELAND

Date of birth†

DO 11111710 Nationality† NA IRISH

Business occupation†

OC

Other directorships†

Give previous forenames or  
surname except:  
- for a married women 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 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.

\*Voluntary details

†Directors only

DEPARTMENT OF  
ECONOMIC DEVELOPMENT

Companies Registration  
Consent signature  
RECEIVED

-6 FEB 1997

RECEIPT No.

CHECKED (Intls.)

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

Signed

Date 25/8/96

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

13 FEB 1997

## 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 (eg death)

## CHANGE OF PARTICULARS

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name 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 resignation etc is as director and secretary mark both boxes

DO ☐

DC ☐

ZD ☐

ZS ☐

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

DO ☐

NN ☐

AD ☐

Country

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

Signature

Signed

Date

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

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

IDB House  
64 Chichester Street, Belfast BT1 4JX

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

BDO STAY HAYWARD

10 CALLENDER STREET

BELFAST BT1 5BN Tel: 439009