



00349988

296

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

This form should be completed in black

**Company Number****Company Name**

|                |          |                          |
|----------------|----------|--------------------------|
| CN             | NI065938 | <input type="checkbox"/> |
| CORKEY LIMITED |          |                          |
|                |          |                          |
|                |          |                          |

**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 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.

**Previous forenames****Previous surname****Usual residential address**

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****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

**Business occupation†****Other directorships†**

- 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

|    |   |   |   |   |   |   |   |   |
|----|---|---|---|---|---|---|---|---|
| DA | 1 | 8 | 0 | 9 | 2 | 0 | 0 | 7 |
|----|---|---|---|---|---|---|---|---|

|    |   |
|----|---|
| CD | X |
|----|---|

|    |  |
|----|--|
| CS |  |
|----|--|

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

MRS

PAMELA

HALLIDAY

|    |                      |
|----|----------------------|
| AD | 100 MULLALELISH ROAD |
|----|----------------------|

ARMAGH

BT61 9LT

Country NORTHERN IRELAND

|    |   |   |   |   |   |   |   |   |
|----|---|---|---|---|---|---|---|---|
| DO | 2 | 9 | 0 | 6 | 1 | 9 | 5 | 1 |
|----|---|---|---|---|---|---|---|---|

 Nationality† 

|    |         |
|----|---------|
| NA | BRITISH |
|----|---------|

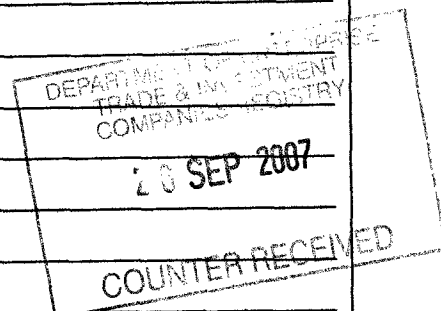
|    |          |
|----|----------|
| OC | DIRECTOR |
|----|----------|

NONE

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

Signed Pamela Halliday Date 18.9.07

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 1 8 0 9 2 0 0 7

XD X

XS

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

MALCOLM

HARRISON

DO 2 4 0 9 1 9 7 4

**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  
Surname } notified to Companies  
Registry)

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

Country

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

Signed Dunkane Date 18.9.07

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

**Waterfront Plaza, 8 Laganbank Road,**

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

PRICewaterhouseCOOPERS LLP

WATERFRONT PLAZA, 8 LAGANBANK ROAD, BELFAST

Postcode BT1 3LR

Telephone \_\_\_\_\_ Extension \_\_\_\_\_