



296

## Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN

NI68176

Company Name

BRIDGE VAN LTD

## Appointment

(Turn over page for Resignation and Change of Particulars).

Date of appointment

DA 1 1 0 0 3 2 0 0 8

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a Corporate 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,
- Name not used since the age of 18 or for at least 20 years.

Appointment of director

Appointment of Secretary

CD X

CS

Please mark the appropriate box.

If the appointment is as director and secretary mark both boxes

Name \* Style/Title

Mr

Forenames

William

Surname

O'Kane

Previous Forenames

Previous Surname

Usual residential address

AD 20 Macknagh Lane

Macknagh, Upperlands,

Post Town

Maghera

County/Region

BT46 5SL

Country

Postcode

DO 11 08 68

Nationality NA Irish

Date of Birth †

OC

Director

Business Occupation †

Other Directorships †

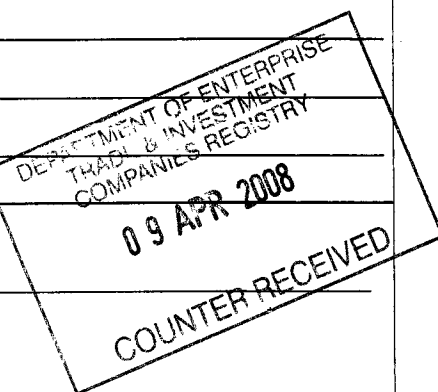
I consent to act as director/secretary of the above named company

Signed William O'Kane Date 10.03.08

Consent Signature

† Directors only

shelfg / 13572 /



## 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 (eg death)

DR	10	03	2	0	0	8
XD						
XS						
Please mark the appropriate box. If change of particulars etc, is as director And secretary mark both boxes.						
C S SECRETARIAL SERVICES LTD						
DO						

## 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

Surname

(names previously  
Notified to Companies  
Registry)

Date of Birth (Directors only)

DC						
ZD						
ZS						
Please mark the appropriate box. If change of particulars etc, is as director And secretary mark both boxes.						
DO						
NN						
AD						
Post town						
County/Region						
Postcode						
Country						
Other change (please specify)						

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)

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

Signature

Signed

C S SECRETARIAL SERVICES LTD

Date 10/3 / 2008

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

Please return to :  
The Company Shop  
79 Chichester Street  
BELFAST BT1 4JE

THE COMPANY SHOP		
79 CHICHESTER STREET		
BELFAST	Postcode	BT1 4JE
Telephone: 028 9055 9955	Extension	