



00494492

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 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.

Appointment of director

Appointment of Secretary

CD X

CS X

Please mark the appropriate box.

If the appointment is as director and secretary mark both boxes

Name * Style/Title

Mrs

Forenames

Annette

Surname

O'Kane

Previous Forenames

Previous Surname

Usual residential address

AD 207 Lisnahunshin Road
Portlengone,

Ballymena

Post Town

County/Region

BT44 8HD

Postcode

Country

Date of Birth †

DO 08 02 72

Nationality N

Irish

Director

Business Occupation †

Other Directorships †

OC

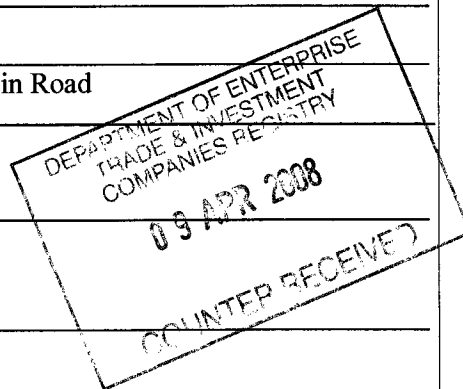
I consent to act as director/secretary of the above named company

Consent Signature

Signed Annette O'Kane Date 10.03.08

† Directors only

shelfg / 13572 /



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

Resignation etc as secretary

Surname

If cessation is other than resignation,
please state reason (eg death)

[illegible]

Complete this section in all cases where particulars have changed and then the appropriate section below

Change of particulars as secretary

Surname

(names previously
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						
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ZD	
ZS	

}

Please mark the appropriate box.

If change of particulars etc, is as director

And secretary mark both boxes.

DO						
----	--	--	--	--	--	--

NN	
----	--

AD	
----	--

Country

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

Signature

Signed

~~C.S. DIRECTOR SERVICES LTD~~ ^{Date}

10/5/2008

(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	