

**296** 

## Change of director or secretary or change of particulars

This form should be completed in black

	Company Number	<b>CN</b> NI68176
	Company Name	BRIDGE VAN LTD
	<u>-</u> ,	
Appointment (Turn over page for Resignation and Change of	Date of appointment	p4 (10032+0+0+8
Particulars).	<b></b>	
Show the full forenames,	Appointment of director	Please mark the appropriate box.  If the appointment is as director and secretary
Corporate or Scottish firm, show the name on	ppointment of ecretary	cs x mark both boxes
surname line and registered or principal office on the usual residential address line.	Name * Style/Title	Mrs
Give previous forenames	Forenames	Annette
or surname except: - For a married woman	Surname	O'Kane
the name before marriage need not be	Previous Forenames	207 Lisnahunshin Road FENTERPHI AD 207 Lisnahunshin Road
given, - For names not used	Previous Surname	Portglenone,
since the age of 18 or for at least 20 years.	Jsual residential address	Portglenone,  OEPAPAMENT OF ESTIMETRY  OEPAPAMENT OF ESTIMETRY  OEPAPAMENT OF ESTIMETRY  OEPAPAMENT OF ESTIMETRY
A peer or individual known by a title may state		Ballymena 09 Miles
the title instead of or in addition to the forenames and surname.	Post Town	Ballymena OSINTER RECEIVE
Other directorships	County/Region	COMP
Give the name of every company of which the person concerned is a director or his been a director at any time is	s Postcode	BT44 8HD Country
the past 5 years, exclude a company which either is, or all times during the past five		DO 08 02 72 Nationality N Irish
years when the person was a director was	Date of Birth †	Director
<ul> <li>Dormant</li> <li>A parent company which wholly owned</li> </ul>	Business Occupation †	OC
subsidiary of the company making the return	Other Directorships †	
- Another wholly owned subsidiary of the same		
parent company		I consent to act as director/secretary of the above named company
* Voluntary details	Consent Signature	Signed Chuttu Mal. Date 10.03.08
†	Directors only	shelfg / 13572 /

Resignation				
(This includes any form of ceasing to hold office e.g. do or removal from office).	Date of resignation etc.	DR    DR		
	If cessation is other than resignation, please state reason (eg death)			
CHANGE OF PARTICULARS				
Complete this section in all cases where particulars have changed and then the appropriate section below.  Change of name	Date of change of particulars Change of particulars as director Change of particulars as secretary  Forenames Notified to Companies Registry  Date of Birth (Directors only)  (enter new name) Forenames Surname Change of usual residential address (enter new address)	DC   Please mark the appropriate box. If change of particulars etc, is as director And secretary mark both boxes.  DO   NN   AD		
Other change	County/Region  Postcode  (please specify)	Country  on the form below		
Signature	A serving director / secretary must also sign the form below.  Signed C.S.D.RECTOR SERVICES LTD / 2008			
Please return to: The Company Shop 79 Chichester Street BELFAST BT1 4JE	THE COMPANY SHOP 79 CHICHESTER STREET BELFAST Postco Telephone: 028 9055 9955 Exten			