

296

Change of director or secretary or change of particulars

This form should be completed in **BLACK**

Company number

☐ CN N10 73828 ☐

Company name

COATBRIDGE LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars)

Date of appointment

Appointment of director

Appointment of secretary

DA ☐ ☐ ☐ ☐ ☐ ☐

CD ☐

CS ☐

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

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

Name

*Style/Title

Forenames

Surname

*Honours, etc

Previous forenames

Previous surname

Usual residential address

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

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

Country

Date of birth

DO ☐ ☐ ☐ ☐ ☐ ☐

Nationality

NA ☐

OC ☐

Business occupation

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

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

Consent signature

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

Signed

Date

• Voluntary details

FRIDAY



NZW6RDYQ

N10

09/10/2009

44

COMPANIES HOUSE

A serving director etc must also sign the form overleaf

PTO

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 (e.g. death)

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 } (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

Country

Other Change

(please specify)

DR 2 5 0 9 0 9

XD X

XS

Please mark the appropriate box
If resignation etc is as director and secretary
mark both boxes

MALCOLM JOSEPH

HARRISON

DO 2 4 0 9 7 4

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

Signed

Malcolm Joseph Harrison

Date

25.9.09

(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?

COMPANY REGISTRATION AGENTS

138 UNIVERSITY STREET

BELFAST BT7 1HJ

Tel 329984