

296

Change of <u>director</u> or secretary or change of particulars

This form should be completed in BLACK

CN NIO73828 COATBRIDGE LIMITED

	Company number	[(
	Company name	_
		_
Appointment	í	
(Turn over page	Date of appointment	
for resignation and change of parficulars)	Appointment of director	
par-iodiarsy	Appointment of secretary	Ţ
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	'
Give previous forenames or	Previous forenames	-
ove previous forenames of 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 al least	Previous surname	-
	Usual residential address	-
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	-
Other directorships	Postcode	-
Give the name of every company of which the	Date of birth t	[
person concerned is a director or has been a director at any time in the past 5 years, exclude a	Business occupation t	Į
past 5 years, exclude a company which either is, or at all times during the past five years when the person	Other directorships t	
past the years when the person was dormant a parent company which wholly owned the	saga y anadion	-

DA CD	Piease mark the appropriate box If the appointment is as director and secretary mark both boxes
AD)	O 8 OCT 2009 BELFAST
DO 1	Country Nationality VA
i copisent to company Signed	act as <u>director</u> /secretary of the above named

Voluntary details

return

return

company making the

a wholly subsidiary of the company making the

another wholly owned subsidiary of the same parent compan

09/10/2009 COMPANIES HOUSE

Consent signature

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

DR 215 019 019

Sumames

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

Surname

Companies Registry)

Date of birth (directors only)

Change of name (enter new name) · · · / /

Forenames

Surname

Change of usual residential addless (enter new address)

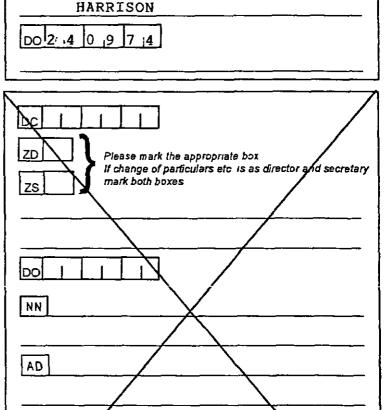
Post town

County/Region

Postcode

Other Change

(please specify)



Please mark the appropriate box

mark both boxes

MALCOLM JOSEPH

If resignation etc. is as director and secretary

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

Country

Signature

(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 enquines about the information on this form?

COMPANY REGISTRATION AGENTS 138 UNIVERSITY STREET

BELFAST BT7 1HJ Tet 329984