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Change of director or secretary or change of particulars

This form should be completed in **BLACK**

Company number

CN N9073828

Company name

COATBRIDGE LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars)

Date of appointment

D 25 09 09

Appointment of director

C

Appointment of secretary

C X

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

Post town

County/Region

Postcode

Date of birth

Business occupation

Other directorships

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

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 any time 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 com

Consent signature

MRSEAMUSGILLANN/AN/AN/AAD 7 GORTINURE ROADMAGHERADERRYB746 SRB Country NORTHERN IRELANDD Nationality NA N/AOC N/AN/A

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

Signed

Date

25/9/09

A serving director etc must also sign the form overleaf

• Voluntary de

FRIDAY



NZWVEDY1

N10

09/10/2009

45

COMPANIES HOUSE

Resignatio..

(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

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames

Surname

Date of birth (directors only)

name previously notified to Companies Registry

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Other Change

(please specify)

DR 25 09 09

XD X

XS X

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

DOROTHY MAY

KANE

DO 01 05 36

DC

ZD

ZS

Please mark the appropriate box if change of particulars etc. is as director and secretary mark both boxes

D

NN

AD

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

Signature

Signed

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

Date 25.9.09

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

02890 329954