

296

53

Change of director or secretary or change of particulars

This form should be completed in black

Company number

CN NI 25202

Company name

COLERAINE & DISTRICT SOCIETY
OF MODEL ENGINEERS LTD

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

DA 02 01 01

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name

*Style/Title

~~(SAMUEL GEORGE)~~ MR.

Forenames

SAMUEL GEORGE

Surname

CONNELL

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 8 TEENAGHT ROAD

CLAUDY

Post town

~~(LONDON)~~ LONDONDERRY

County/Region

N IRELAND

Postcode

BT47 4AN Country N IRELAND

Date of birth†

DO 18 06 57 Nationality NA BRITISH

Business occupation†

OC FARMER

Other directorships†

N/A

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

Consent signature

Signed S Connell Date 31-1-01

A serving director etc must also sign on overleaf.

REGISTERED
13 FEB 2001

YES
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.

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 all times during the
past 5 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.

*Voluntary details

†Directors only

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CN NI 25202

Company name

COLERAINE & DISTRICT SOCIETY
OF MODEL ENGINEERS LTD

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

DA 01/20/01

Appointment of director

CD ☒

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

Appointment of secretary

CS ☐

Name *Style/Title

MR

Forenames

JOHN

Surname

BOLAND

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 18 RATHMORE HEIGHTS

BALLYMENA

BALLYMENA

Co ANTRIM

Post town

County/Region

Postcode

BT43 6NG Country N IRELAND

Date of birth†

DO 2/20/34 Nationality† NA BRITISH

Business occupation†

OC RETIRED

Other directorships†

NONE

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

Consent signature

Signed

John Boland

Date

4/1/01

A serving director etc must sign the form overleaf.

ES
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.

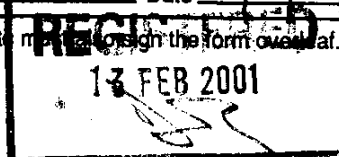
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or at all times during the
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was
- dormant
- a parent company which
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company making the
return
- a wholly subsidiary of the
company making the
return
- another wholly owned
subsidiary of the same
parent company.

*Voluntary details

†Directors only



Resignation

This is to be filled in by the person resigning or the person removing the person.

Date of resignation etc.

DR 0 2 0 1 0 1

Resignation etc. as director

XD L

Resignation etc. as secretary

XS

Please mark the appropriate box.
Resignation etc. as director: mark XD L
Resignation etc. as secretary: mark XS

Forenames

JEFFREY PAUL

Surname

SPENCER

Date of birth (directors only)

DO 2 4 0 9 5 0

If resignation is other than resignation, please state reason eg death

CHANGE OF PARTICULARS

Date of change of particulars

DC

Change of particulars as director

ZD

Change of particulars as secretary

ZS

With this form, the person whose particulars are being changed must complete the following information:

Forenames (name previously notified to Companies Registry)
Surname (name previously notified to Companies Registry)

Date of birth (directors only)

DO

Change of name (previous name)

Forenames

NN

Surname

Change of usual residential address (previous address)

AD

Post town

County/Region

Postcode

County

Other change

Please specify

A serving director/secretary etc must also sign this form.

Signature

Signed Kenneth Boyd Date 2 0 1 0
by a serving director/secretary/administrator/
administrative receiver. Delete as appropriate.

After signing please return the form to the Registrar of Companies at

GB House
64 On Chester Street, Belfast BT1 4JL

To whom should Companies Registry direct any enquiries about the information on this form?

74 BALLYWELLY ROAD
TULLYMACE, LIMERICK
CO LONDON DERRY - 028777 0044

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SS

Change of director or secretary or change of particulars

This form should be completed in black

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CN NI 25202

Company name

COLERAINE & DISTRICT SOCIETY
OF MODEL ENGINEERS, LTD.

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

DA 02 01 01

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name

*Style/Title

MR.

Forenames

THOMAS CUNNINGHAM.

Surname

CRAIG

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 57 BROWNDOD ROAD

Post town

PARKGATE

County/Region

CO ANTRIM

Postcode

BT39 0DR Country N IRELAND

Date of birth†

DO 16 07 47

Nationality† NA BRITISH

Business occupation†

OC FACTORY WORKER.

Other directorships†

NONE

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

Consent signature

Signed Thomas Craig Date 4/1/01

A serving director etc must also sign the form overleaf.

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
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- dormant
- a parent company which
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company making the
return
- a wholly subsidiary of the
company making the
return
- another wholly owned
subsidiary of the same
parent company.

*Voluntary details

†Directors only

REGISTERED

Resignation

This includes any form of leaving to do with being a director or removal from office

Date of resignation etc

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

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

CHANGE OF PARTICULARS

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Complete this section if a person whose particulars have changed and then the appropriate section below

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 address (enter new address)

Post town

County/Region

Postcode

Other Change

(please specify)

DR 02 01 01

XD ☒

XS ☐

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

JAMES

MC WHIRTET

DO 12 11 47

DC

ZD ☐

ZS ☐

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

DO

NN

AD

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

Signature

Signed

Kenneth Boyd

Date

5/02/01

(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?

74 BALLYKELLY RD TULLYMORE

LIMAVADY CO LONDONDERRY

BT49 9DS

Tel: 028777 66411