

# 296

## Change of director or secretary or change of particulars

This form should be completed in black

**REGISTERED**

Company number  
15

Company name  
COLINGEN CONSTRUCTION LIMITED

CN NZ 43530

COLINGEN CONSTRUCTION LIMITED

### Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

#### 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

Date of birth †

Business occupation †

Other directorships †

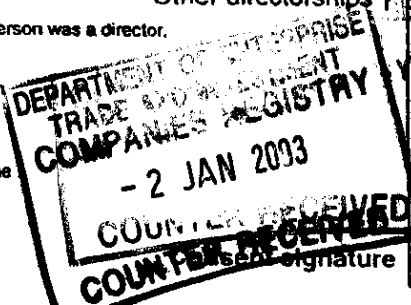
### Other directorships

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,

- dominant
- 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



DA 05 07 02

CD ☒

CS ☒

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

Mrs

Lucy

M<sup>rs</sup> SYMONDS

AD 3A RUSHEYHILL ROAD

LISBURN

C. DOWN

B728 3TD Country NORTH IRELAND

DO 29 06 55 Nationality NA BRITISH

OC SECRETARY

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

Signed

*Lucy Symonds*

Date

11/7/02

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

## Sumames

Date of birth (directors only)

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.**

Date of change of particulars

### Change of particulars as director

### Change of particulars as secretary

Forenames } (name previously  
Surname } notified to  
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	05	07	02
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XD	✓
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XS	
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**Please mark the appropriate box.**  
**If resignation etc. is as director and secretary**  
**mark both boxes**

DEMON

PARMER

DO	2	3	0	3	4	1
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DC			
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ZD	
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2S	
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**Please mark the appropriate box.**  
**If change of particulars etc. is as director and secretary**  
**mark both boxes**

00			
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**NN**

**AD**

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

**C S SECRETARIAL SERVICES LTD**

**Signature**

Signed E. McAndrew Date \_\_\_\_\_  
(by a serving director/secretary/administrator/  
administrative receiver). (Delete as appropriate)

Date 11/7/02

**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?**

~~The Company Shop~~  
~~79 Chichester Street~~  
~~BELFAST~~  
~~BT1 4JE~~