



296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN NI66849

Company Name

Appointment

(Turn over page for Resignation and Change of Particulars).

Date of appointment

DA 12 03 2008

Appointment of director

CD X

Appointment of Secretary

CS

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

22 MAY 2008

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a Corporate or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Name * Style/Title

Mr

Forenames

Patrick

Surname

Flynn

Previous Forenames

Previous Surname

Usual residential address

10A BALLAGALGET ROAD

AD

Post Town

PORTAFERRY

County/Region

CO. DOWN

Postcode

BT22 1NE

Country

Date of Birth †

DO 12 04 1951

Nationality N

BRITISH

Director

Business Occupation †

OC

FARMER

Other Directorships †

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

Consent Signature

Signed Patrick J. Flynn Date 12.03.08

† Directors only

SHEFP / 13131 /

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 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 five years when the person was a director was

- Dormant
- A parent company which wholly owned subsidiary of the company making the return
- Another wholly owned subsidiary of the same parent company

* Voluntary details

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

Surname

Date of Birth (directors only)

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

DR	1	2	0	3	2	0	0	8
XD	<input checked="" type="checkbox"/>							
XS	<input type="checkbox"/>							
Please mark the appropriate box. If change of particulars etc, is as director And secretary mark both boxes.								
CS DIRECTOR SERVICES LTD								
DO								

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
Surname

(names previously
Notified to Companies
Registry)

Date of Birth (Directors only)

DC								
ZD	<input type="checkbox"/>							
ZS	<input type="checkbox"/>							
Please mark the appropriate box. If change of particulars etc, is as director And secretary mark both boxes.								
DO								
NN								
AD								
Change of usual residential address (enter new address)								
Post town								
County/Region								
Postcode								
Country								
Other change (please specify)								

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)

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

Signature

Signed _____ Date 12/3 / 2008
C S DIRECTOR SERVICES LTD
(by a serving director / secretary / administrator / administrative receiver). (Delete as appropriate)

Please return to

The Company
Shop
79 Chichester
Street
BELFAST
BT1 4JE

THE COMPANY SHOP		
79 CHICHESTER STREET		
BELFAST	Postcode	BT1 4JE
Telephone: 028 9055 9955	Extension	