



"NONREDACTED"

# 296

## Change of director or secretary or change of particulars

This form should be completed in black

Company Number

Company Name

CN

NI 003706

500 MOTOR RACING CLUB OF IRELAND LTD

### Appointment

(Turn over page for resignation and change of particulars)

Date of appointment

Appointment of director

### 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

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 five years when the person was a director, was

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

Consent Signature

DA

16 11 2008

CD

☒

CS

☐

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

Name \*Style/Title

Forenames

Surname

MR

LESLIE

DRYSDALE

COMPANIES -

23 APR 2008

6:15 PM

Previous forenames

Previous surname

Usual residential address

AD

4 CARBY ROAD

GREY ABBEY

NEWTOWNARDS

CO DOWN

Post town

County/Region

Postcode

BT22 2LS Country N. IRELAND

Date of birth†

DO

07 12 1944

Nationality†

NA

BRITISH

Business occupation†

OC

ENGINEER

Other directorships†

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

Signed

*Leslie Drysdale*

Date

16/11/08

A serving director etc. must also sign the form overleaf.

FRIDAY



\*JYNKJE4\*

JNI

23/04/2010

30

COMPANIES HOUSE

**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 (e.g. death)

DR

XD

XS

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

DO

**CHANGE OF PARTICULARS**

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames } (names previously notified to Companies Registry)  
Surname }

Date of birth (directors only)

Change of name  
(enter new name)

Forenames

Surname

Change of usual residential address  
(enter new address)

DC

ZD

ZS

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

DO

NN

AD

Post town

County/Region

Postcode

Country

Other Change

(please specify)

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

Signature

Signed

Date

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

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

Waterfront Plaza, 8 Laganbank Road,

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

RS BARR - 500 MRCI LTD

130 RUBANE ROAD, KIRCUBBIN

CO. DOWN

Postcode

BT22 1AU

Telephone

028 427 71325

Extension