

# 296

### This form should be completed in black

#### **Company Number**

#### **Company Name**

## Change of director or secretary or change of particulars

CN NF 069097	
East Belfast Mission Itd	
DA 110 11 2101018	

#### Appointment

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

Date of appointment

Appointment of director

#### **NOTES**

Appointment of secretary

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

Give previous forenames or surname except:

 for a married woman the name before marriage need not be given,

Previous forenames

Previous surname

 for names not used since the age of 18 or for at least 20 years. Usual residential address

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

Other directorships

Postcode

County/Region

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

i Ostcode

Date of birtht

Business occupation†

Other directorships†

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 same parent company

Consent Signature

\* Voluntary details † Directors only

CD Please mark the appropriate box. If the appointment is as director and secretary mark both boxes. CS MRS DEPARTMENT HEIDI BLA BLOOMER RAMORE FINAGHY BELFAST Co. Antrim BTID OFB Country No. Irelan DO 91810 BRITISH Nationality† OC TEACHER East Belforst Mission I consent to act as director/secretary of the above named company Date 4/3/09 Heidh Blair

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

Resignation		
(This includes any form of ceasing to hold office e.g. Passignation etc. as director.	XD Please mark the appropriate box.	
from office).  Resignation etc. as unector	Secretary mark both boxes	
Forenames		
Surname		
Date of birth (directors only)	DO	
If cessation is other than resignation, please state reason (e.g. death)		
CHANGE OF PARTICULARS		
Date of change of particulars	DC	
Complete this section in all cases where	Please mark the appropriate box. If change of particulars etc., is as director and	
particulars Change of particulars as secretary have	zs secretary mark both boxes	
changed and then the appropriate section below.  Forenames (names previously notified to Companies Registry)		
Date of birth (directors only)	DO	
Change of name Forenames	NN	
Surname		
Change of usual residential address	AD	
,		
Post town		
County/Region		
Postcode	Country	
Other Change (please specify)		
A serving director / secretary etc. must also sign the form below		
Signature  Signature  Signed  Out  Date 23)2/09  (by a serving director / secretary / administrator / administrative receiver). (Delete as appropriate)		
Waterfront Plaza, 8 Laganbank Road,	Logard. Altriness	
To whom should Companies Registry direct any enquiries about the	ERM 239 Newborrands Road	
information shown on this form?	Belfast Postcode BTU IAF	
	Telephone 90463482 Extension	