



00461847

296⁷¹**Change of director or secretary
or change of particulars**

This form should be completed in black

Company number

CN NI 37355

Company name

EPICURE SELECT FOODS LTD

Appointment(Turn over page
for resignation
and change of
particulars).**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 subsidiary of the
company making the
return
- another wholly owned
subsidiary of the same
parent company.

*Voluntary details

† Directors only

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth †

Business occupation †

Other directorships

DA

OD

CS

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

AD

DO

OC

County

Nationality

NA

DEPARTMENT OF ENVIRONMENT
TRADE AND BUSINESS
COMPANIES REGISTRY
- 6 DEC 1999
I consent to act as director/secretary of the above named
company
COUNTER RECEIVED

Consent signature

Signed

Date

A serving director must also sign the form overleaf.

REGISTERED
08 DEC 1999

P.T.O.

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

Surnames

Date of birth (directors only)

If cessation is other than resignation, please state reason (e.g. 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 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)

Post town

County/Region

Postcode

Country

Other Change

(please specify)

DR 03 11 29 9

XD ☒

XS ☐

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

WILLIAM JOHN

HAGGAN

DO 14 03 54

DC 03 11 29 9

ZD ☒

ZS ☐

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

DO

NN

AD

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

Signature

Signed

Frank Delargy

Date 3.12.99

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

IDB House

64 Chichester Street, Belfast BT1 4JX

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

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

COMPANY REGISTRATION AGENTS

138 UNIVERSITY STREET

BELFAST BT7 1HJ

Tel:

329984