



Change of director or secretary or change of particulars

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

Surname

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 } (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)

Post town

County/Region

Postcode

Other Change

(please specify)

DR 3 1 0 1 2 0 0 7

XD ☒

XS ☐

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

KEITH ANDREW

COFFEY.

DO 0 8 1 0 1 9 7 6

DC

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

K. M. Coffey

Date

31/1/07.

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

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

Waterfront Plaza, 8 Laganbank Road,

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

JOHNSTON GRAHAM LIMITED.

216-218 HOLYWOOD ROAD

BELFAST

Postcode BT4 1PD.

Telephone 028 9065 6736.

Extension