

480 759 1413



Change of director or secretary or change of particulars

296

in black

Company number

CN

NI 47140

Company name

L&B (No 47) Limited

Appointment

Date of appointment

DA			0	2	0	4
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(Turn over page for
resignation and change of
particulars)

Appointment of Director

CD	X
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Appointment of Secretary

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

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

Name

*Style/Title

Mr

Forenames

Samuel

Surname

Anderson

*Honours etc

-

Previous forenames

-

Previous 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 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

Usual residential address

AD

PO Box 24619

Post town

Tempe

County/Region

Postcode

AZ 85285

Country

USA

Date of birth †

DO	2	3	0	4	5	7
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Nationality †

AMERICAN

Business occupation †

OC

DIRECTOR

Other directorships †

-

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

* Voluntary details † Directors

Consent signature

Signed

Date

10 Feb 2004

Resignation

Date of resignation etc

DR						
----	--	--	--	--	--	--

(This includes any form of ceasing to hold office eg death or removal from office)

Resignation etc as director

XD	
----	--

Resignation etc as secretary

XS	
----	--

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

Forenames

Surnames

Date of birth (directors only)

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

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Change of particulars

Date of change of particulars

DC						
----	--	--	--	--	--	--

Complete this section in all cases where particulars have changed and then the appropriate section below

Change of particulars, as director

ZD	
----	--

Change of particulars, as secretary

ZS	
----	--

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

Forenames

Surname

Date of birth (directors only)

DO						
----	--	--	--	--	--	--

Change of name (enter new name)

Forenames

NN	
----	--

Surname

Change of usual residential address (enter new address)

AD	
----	--

Post town

County/Region

Postcode

Country

Other change (please specify)

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

Signed

Pamela Burt

Dated

12/02/09

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

To whom should the Companies Registry direct any enquiries about the information on this form?
L'Estrange & Brett
Arnott House
12/16 Bridge Street
BELFAST, BT1 1LS
Ref: MT/AM/46948/1/6

TEL: (028) 230426