



296

## Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN

53295

Company Name

KILMURN PROFESSIONAL PROJECT SOLUTIONS  
LIMITED

## Appointment

(Turn over page for  
Resignation and  
Change of  
Particulars).

Date of appointment

DA 12 12 2004

## NOTES

Show the full forenames,  
NOT INITIALS. If the  
director or secretary is a  
Corporate or Scottish  
firm, show the name on  
surname line and  
registered or principal  
office on the usual  
residential address line.

Appointment of director

CD X

Appointment of Secretary

CS

Please mark the appropriate box.

If the appointment is as director and secretary

Mark both boxes.

Name \* Style/Title

Mr

Forenames

Robert

Surname

McCammon

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.

Previous Forenames

Previous Surname

Usual residential address

AD

104 Old Coagh Road

A peer or individual  
known by a title may state  
the title instead of or in  
addition to the forenames  
and surname.

Post Town

Co Tyrone

Country/Region

Postcode

BT80 8RQ

Country

## 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  
subsidiary of the  
company making the  
return
- Another wholly owned  
subsidiary of the same  
parent company

Business Occupation †

OC

Director

Other Directorships †

Consent Signature

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

Signed

R McCammon

Date

9-12-04

\* Voluntary details

† Directors only

JB357/8141

(This includes any form of ceasing to hold office e.g. death or removal from office).

Resignation etc as secretary

Surname

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

DR	<del>0</del> 2	<del>10</del>	2	0	0	4
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XD	X	}
XS		

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

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## CS DIRECTOR SERVICES LTD

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

### Change of particulars as secretary

Surname

(names previously  
Notified to Companies  
Registry)

Date of Birth (Directors only)

(enter new name)

Forenames

Surname

Change of usual residential  
address (enter new address)

Post town

County/Region

Postcode

Other change

(please specify)

DC							
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ZD							
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ZS							
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Please mark the appropriate box.  
 If change of particulars etc. is as director  
 And secretary mark both boxes.

  


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DO							
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NN							
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AD							
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Country

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

**Signature**

Signed

Date

**CS DIRECTOR SERVICES LTD**

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

Please return to :

The Company Shop  
79 Chichester Street  
BELFAST BT1 4JE

THE COMPANY SHOP		
79 CHICHESTER STREET		
BELFAST	Postcode	BT1 4JE
Telephone: 028 9055 9955	Extension	