

5  
296

# Change of director or secretary or change of particulars

This form should be completed in black

Company number

CN

NI 40109

Company name

THE DISABILITY CENTRE LTD

## Appointment

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

Date of appointment

DA 070201

Appointment of director

CD ☒

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

Appointment of secretary

CS ☐

### 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.

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

Country/Region

Postcode

Date of birth

Business occupation

Other directorships

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 any  
company which either is,  
or at any time during 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.

Consent signature

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT  
COMPANIES REGISTRY

I consent to the appointment of the above named  
company

COUNTERSIGNED

Date 7/2/01

\*Voluntary details

† Directors only

A serving director etc. must also sign the form overleaf

REGISTERED  
24 FEB 2001

## 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 07 02 01

XD

XS

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

C S SECRETARIAL SERVICES LTD

DO

DC

ZD

ZS

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

DR

XD

AD

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

Signature

Signed

Date

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

After signing please return the form to the Registrar of Companies at:  
IDB House  
64 Chichester Street  
Belfast, BT1 4JX

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

The Company Shop  
79 Chichester Street  
BELFAST  
BT1 4JE

Tel:

64  
**296****Change of director or secretary  
or change of particulars**

This form should be completed in black

Company number

CN

N140109

Company name

THE DISABILITY CENTRE LTD

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

Date of appointment

DA 070201

Appointment of director

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

Appointment of secretary

CS ☒**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.

Name

\*Style/Title

MRS

Forenames

MARTINA

Surname

TIERNEY

\*Honours etc

Previous forenames

McCULLAGH

Previous surname

Usual residential address

AD 131 CARNAMUFF RD  
FGLINTON, LIMAVADY

Post town

DERRY

Country/Region

BT49 9JG

County

DO 23 015 612

Nationality

NA IRISH

Date of birth †

OC COMPANY DIRECTOR

Business occupation †

Other directorships †

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 any  
company which either is,  
or at any time during 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.

\*Voluntary details

† Directors only

Consent signature

I consent to act as director/secretary of the above named  
companySigned MARTINA TIERNEYDate 7/2/01

A serving director etc. must also sign the form overleaf

REGISTERED  
27 FEB 2001

## 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 070201

XD ☒

XS ☐

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

DEMOND

PAIMER

DO 230341

DC ☐

ZD ☐

ZS ☐

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

DR ☐

XD ☐

AD ☐

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

C S SECRETARIAL SERVICES LTD

Signature

Signed

Date

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

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