

296

Change of director or secretary or change of particulars

This form should be completed in black

Company number
Company name

CN

12146905

M.D.C. AGENCIES

Appointment

(Turn over page for resignation
and change of particulars)

Date of appointment

DA 14 6 03

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 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 owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Appointment of director

Appointment of secretary

Name *Style/Title

Forenames

Surname

Previous forenames

Previous surname

Usual residential address

Post town

Postcode

Date of birth

Business occupation

Other directorships

TR

CO

25 JUL 2003

Consent signature
COUNTER RECEIVED

CD

✓

CS

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

Mr.

M. D. C.

M. D. C.

AD

15 WOODLANDS DR.
MAGHERAFELT

BT45.5RT

Country

DO

18 02 59

Nationality

NA

Barron.

OC

DIRECTOR

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

Signed

M. D. C.

Date

22/7/03

*Voluntary details

^Directors only

A SERVING DIRECTOR MUST SIGN OTHERWISE

Resignation

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

Date of resignation etc.

Resignation etc. of director

Resignation etc. of secretary

Forenames

Surnames

Date of Birth (directors only)

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

DR 14 6 03

XD ☒

XS ☐

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

C.S. DIRECTOR SERVICES LTD

DO

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

Surname

(name previously notified to Companies Registry)

Date of birth (directors only)

DC

ZD

ZS

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

DR

XD

AD

Change of Name (Enter New Names)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

Postcode

Other Change

(please specify)

C S SECRETARIAL SERVICES LTD

Signature

Signed *Ad W. Wynn* Date 14/6/03
(by a serving director/secretary/administrator/administrative receiver). (Delete as appropriate)

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

64 Chichester Street
Belfast, BT1 4JX

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

A SERVING DIRECTOR MUST SIGN ABOVE

The Company Shop
79 Chichester Street
BELFAST
BT1 4JE

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Company name

CN

NI 46905
M.D.C. AGENCIES

Appointment

(Turn over page for resignation
and change of particulars)

Date of appointment

DA

14 6 03

Appointment of director

CD

Appointment of secretary

CS

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

Name *Style/Title
Forenames
Surname

Mrs

Marie

McNeill

Previous forenames
Previous surname

Usual residential address

AD

15 Woodlands Dr
MAGHERAFELT

Post town

Postcode

BT45 5RT

Country

Date of birth[^]

DO

22 03 60

Nationality[^]

NA

British

Business occupation[^]

OC

Other directorships[^]

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

Signed

Marie McNeill

Date

22/7/03

Consent signature

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- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

COUNTER RECEIVED
*Voluntary details

REGISTERED
DIRECTORSHIP

REGISTERED
SECRETARYSHIP

A SERVING DIRECTOR MUST SIGN OTHERWISE

Resignation

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

Date of resignation etc.

Resignation etc. of director

Resignation etc. of secretary

Forenames

Surnames

Date of Birth (directors only)

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

DR 14 6 05

XD

XS

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

C.S. SECRETARIAL SERVICES LTD

DO

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

Surname

(name previously notified to Companies Registry)

Date of birth (directors only)

DC

ZD

ZS

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

Change of Name (Enter New Names)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

Postcode

Other Change

(please specify)

DR

XD

AD

Signature

Signed

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

C.S. DIRECTOR SERVICES LTD

Date 14/6/05

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BELFAST

BT1 4JE