

296 32

Change of director or secretary or change of particulars

This form should be completed in black

	ounplotod in Didok	
	Company number	CN NI 22466
	Company name	ANDOR Technology Ltd
Appointment		
(Turn over page for resignation and change of particulars).	Date of appointment	DA 0 2 1 2 9 4
	Appointment of director	Please mark the appropriate box. If appointment is as director and secretary
NOTES Show the full forenames. NOT INTITIALS 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.	Appointment of secretary	cs mark both boxes
	Name . *Style/Title	
	Forenames	Allen
	Surname	Smith
Give previous forenames or surname except: - for a married women the name before marriage need not be given,	*Honours etc	
	Previous forenames	
 for names not used since the age of 18 or for at least 20 years. 	Previous surname	
A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.	Usual residential address	AD 282 ORONOQUE ROAC
	Post town	MILFORD CT.
Other directorships	County/Region	
Give the name of every company of which the	Postcode	USA
person concerned is a director or has been a director at any time in the		Country USA
past 5 years, exclude a company which either is,	Date of birth†	DO 214 015 48 Nationality† NA USA
or at all times during the past 5 years when the perso was	on was a director, Business occupation†	oc Manager
 dormant a parent company which wholly owned the company making the 	Other directorships†	
return - a wholly subsidiary of the company making the		
return another wholly owned subsidiary of the same parent company.		I consent to act as director/secretary of the above named company
	Consent signature	Signed REGISTERED 194
*Voluntary details	†Directors only	A serving director etc must also sign the form overleaf.

Resignation		
· ·	Date of resignation etc	DR
(This includes any form of ceasing to	Resignation etc. as director	Please mark the appropriate box.
hold office e.g. death or removal from office).	Resignation etc. as secretary	If resignation etc is as director and secretary mark both boxes
	Forenames	
	Surnames	
	Date of birth (directors only)	DO
If cessation is other than resignation, please state reason (eg death)		
CHANGE OF PARTICULARS		
	Date of change of particulars	DC
	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as director and secretary
Complete this section in all cases where	Change of particulars, as secretary	zs mark both boxes
particulars have changed and then the appropriate section below.	Forenames (name previously notified to Companies Registry)	
Delow.	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
	Signature	Signed
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?		Mr Edward Cartin
		10 Malone Road
		BELFAST BT9 5BN Tel: 0232 245133 ext 4166

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