



00335432

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Change of director or secretary  
or change of particulars

This form should be completed in black

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

CD ☒

Appointment of secretary

CS ☐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.

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 282 ORONOQUE ROAD

Post town

MILFORD CT.

County/Region

Postcode

Country USA

X Date of birth†

DO 2 4 0 5 4 8

Nationality† NA USA

Business occupation†

OC Manager

Other directorships†

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

Consent signature

Signed

REGISTERED

Date

22/94

\*Voluntary details

†Directors only

A serving director etc must also sign the form overleaf.

1 - 6 DEC 1994

## 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  
(eg death)

## CHANGE OF PARTICULARS

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

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

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

Other Change

(please specify)

DR ☐

XD ☐

XS ☐

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

DO ☐

DC ☐

ZD ☐

ZS ☐

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

DO ☐

NN ☐

AD ☐

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

Signature

Signed John F. Fulton Date 2/12/94  
(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?

Mr Edward Cartin

10 Malone Road

BELFAST BT9 5BN Tel: 0232 245133 ext 4166