

22/04/2010 JNI **COMPANIES HOUSE**



Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN	NI 027735	
	MI Museums Council	

	Company Name	MI museums Council
Appointment	— ₋	
(Turn over page for resignation and change of	Date of appointment	DA 213 99 2101019
	ppointment of director	Please mark the appropriate box If the appointment is as director and secretary
NOTES App Show the full forenames, NOT INITIALS If the	ountment of secretary	cs mark both boxes
director or secretary is a Corporation or Scottish	Name *Style/Title	Casacillor
firm, show the name on surname line and	Forenames	GERARD MARING
registered or principal office on the usual residential address line	Surname	MALLAM
Give previous forenames or surname except - for a married woman the name before marriage need not be given, - for names not used	Previous forenames Previous surname Usual residential	AD SO LILAC AVENUE
since the age of 18 or for at least 20 years	address	ACHANICO WARRANGOWA
A peer or an individual ke by a title may state the tr instead of or in addition to	tle Post town	BOYS LIMBURDY.
forenames and surname	County/Region	COUNTY LONDONDERRY
Other directorships Give the name of every company of which the	Postcode	BT49 074 Country N. SEELAND
person concerned is a director or has been a director at any time in	Date of birth†	DO 214 09 1954 Nationality NA BRUIST
the past 5 years, exclude a company which either is, or at all	Business occupation†	OC LOCAL REPRESENTATIVE
times during the past five years when the person was a director, was	Other directorships†	
 dormant a parent company which wholly owned the company making the return 		I consent to act as director/secretary of the above named

company

Signed (

the company making the return

a wholly owned subsidiary of the company making the return

another wholly owned subsidiary of the same parent company

* Voluntary details

Consent Signature/

† Directors only

A serving director etc. must also sign the form overleaf.

Resignation	
(This includes any form of ceasing to	DR J J
hold office e g death or removal from office) Resignation etc as director	Please mark the appropriate box If change of particulars etc , is as director and
Resignation etc as secretary	xs secretary mark both boxes
Forenames	
Surname	
Date of birth (directors only)	DO O
If cessation is other than resignation, please state reason (e g death)	
CHANGE OF PARTICULARS	
Date of change of particulars	DC :
Complete this section mall cases Change of particulars as director	Please mark the appropriate box If change of particulars etc , is as director and
where particulars Change of particulars as secretary have	zs secretary mark both boxes
changed and then the appropriate section below (names previously notified to Companies Registry)	
Date of birth (directors only)	DO
Change of 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
•	(MX)
Signature	Signed Date 19409
	(by a serving director / secretary / administrator / administrative-
After signing please return the form to the Registrar of Companies at	recewer) (Delete as appropriate)
Waterfront Plaza, 8 Laganbank Road,	MI Museums Council,
To whom should Companies Registry direct any enquiries about the information shown on this form?	MI Museums Council
"" Information shows on this form?	Broifast Postcode BT7 125
	Telephone <u>029.90</u> Extension