



296

Change of director or secretary or change of particulars

TI
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00237260

1 in

Company Number
Company Name

CN N 1029876

OAKWOOD INTEGRATED PRIMARY
SCHOOL LIMITED

Appointment

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

Date of appointment

Appointment of director

DA 1 2 1 0 2 0 0 5

CD ☒

CS ☐

Please mark the appropriate box.

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

NOTES

Appointment of secretary

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

MR

CHRISTOPHER JAMES

HOWIE

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

13 OCT 2006

POST RECEIVED
COMPANIES REGISTRY

AD 12 MOSSIDE ROAD

DERRIAGHY

BELFAST

CO. ANTRIM

BTD 9MR Country N. IRELAND

DO 1 9 1 0 1 9 7 4

Nationality†

NA

N. IRISH

OC COMPUTER ENGINEER

COMPUTER SUPPORT (IRELAND) LTD

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

Signed

Date

14/9/05

Consent Signature

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

- 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

* Voluntary details

† Directors only

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

Surname

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 } (names 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 change of particulars etc., is as director and secretary mark both boxes

DO

DC

ZD

ZS

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

DO

NN

AD

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

Signature

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

Waterfront Plaza, 8 Laganbank Road,

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

Signed Chris Nowie Date 4/10/06

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

CHRIS NOWIE

12 MOSSIDE ROAD, DERRIAGH

BELFAST.

Postcode BT17 9HQ

Telephone 02890 309225 Extension _____