



296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN

2166180

Company Name

Prolec Building Services Ltd

Appointment

(Turn over page for Resignation and Change of Particulars).

Date of appointment

DA 09 09 2007

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a Corporate or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Appointment of director

Appointment of Secretary

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.

Name * Style/Title

Forenames

Surname

Previous Forenames

Previous Surname

Usual residential address

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.

Post Town

County/Region

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 a company which either is, or at all times during the past five years when the person was a director was

- Dormant
- A parent company which wholly owned subsidiary of the company making the return
- Another wholly owned subsidiary of the same parent company

* Voluntary details

Postcode

Date of Birth †

Business Occupation †

Other Directorships †

Consent Signature

† Directors only

Please mark the appropriate box.

If the appointment is as director and secretary mark both boxes

CD X

CS X

Mr

Alaistair

Doherty

AD

91 Cullyrammer Road

Garvagh

Coleraine

BT51 5YF

Country

DO

14 05 73

Nationality NA

IRISH

Secretary & Director

OC

DEPARTMENT OF ENTERPRISE
TRADE & INVESTMENT
COMPANIES REGISTRY

17 SEP 2007

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

Signed

Date 04/09/2007

MARK / 12892 / JEC

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 (eg death)

DR	0	4	0	9	2	0	0	7
XD								
XS	X							
Please mark the appropriate box. If change of particulars etc, is as director And secretary mark both boxes.								
CS 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

(names 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.								
DO								
NN								
AD								
Post town								
County/Region								
Postcode								
Country								

Change of name

(enter new name)

Forenames

Surname

Change of usual residential
address (enter new address)

Post town

County/Region

Postcode

Country

Other change

(please specify)

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

Signature

Signed

D. Mulpath

Date 04 / 09 / 2007

C S SECRETARIAL SERVICES LTD

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

Please return to :

The Company Shop
79 Chichester Street

BELFAST BT1 4JE

THE COMPANY SHOP

79 CHICHESTER STREET

BELFAST

Postcode

BT1 4JE

Telephone: 028 9055 9955

Extension