



296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

Company Name

CN

SANGERS (NI) LTD

Appointment

(Turn over page for resignation and change of particulars)

Date of appointment

Appointment of director

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.

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.

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

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 the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company

Consent Signature

* Voluntary details

† Directors only

DA

CD

CS

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

Appointment of secretary

Name *Style/Title

Forenames

Surname

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth†

Business occupation†

Other directorships†

AD

DO

OC

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

22 AUG 2008

POST RECEIVED
COMPANIES REGISTRY

Nationality†

NA

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

Signed

Date

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

Signature

is includes any
n of ceasing to
d office e.g.
ath or removal
m 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)

DR 2 8 0 2 2 0 0 8

XD X

XS

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

MICHAEL

HANSEN

DO 2 8 0 2 1 9 4 3

CHANGE OF PARTICULARS

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames } (names previously
Surname } 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 4 CAIRNDORE AVENUE

NEWTONNARDS

DOWN

BT23 3RF Country N. IRELAND

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

Signature

Signed

Date

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

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?

ALISON MCBRIDE

Postcode

Telephone 028 9040111

Extension 313