



00195037

296

Change of director or secretary or change of particulars

This form should be completed in black

Company number

CN

NI 40688

Company name

TIDES TRAINING + CONSULTANCY

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

Appointment

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

Date of appointment

DA 07 07 2004

Appointment of director

CD



Please mark the appropriate box.

Appointment of secretary

CS

If the 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.

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.

Name

*Style/Title

Forenames

Surname

MR

GARETH

HIGGINS

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

19 JUN 2006

POST RECEIVED
COMPANIES REGISTRY

Previous forenames

Previous surname

Usual residential address

AD

7 KINCRAIG ROAD AVENUE

BELFAST

Post town

Country/Region

Co ANTRIM

Postcode

BTS 7FX

Country UK

Date of birth †

DO

23 01 1975

Nationality †

NA

BRITISH

Business occupation †

OC

WRITER, BROADCASTER + CONSULTANT

Other directorships †

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

Consent signature

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

Signed

G Higgins

Date

7/6/06

* Voluntary details

† Directors only

A serving director etc. must also sign the form overleaf

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 (e.g. death)

DR ☐XD ☐XS ☐

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

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 } (name previously
Surname } notified to
Companies Registry)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

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

Country/Region

Postcode

Country

Other change

(please specify)

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

Signed Gary Caperdale Date 16/6/06
(by a serving director/secretary/administrator/
administrative receiver). (Delete as appropriate)

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

8 Laganbank Road
Belfast BT1 3BS

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

GARY CAPERDALE
TIDES TRAINING & CONSULTANCY
48 ELWOOD AVENUE Belfast Postcode BT9 6AZ
Telephone 028 9022026 Extension _____