



# 296

## Change of director or secretary or change of particulars

This form should be completed in **BLACK**

Company number

CN

NS 56419

Company name

BASKETS GALORE LTD

### Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

#### NOTES

Show the full forename of 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.



Style/Title

Forenames

Surname

\*Honours; etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth t

Business occupation t

Other directorships t

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

Consent signature

DA 07 09 05

CD

CS

X

Please mark the appropriate box.

If the appointment is as director and secretary mark both boxes

LYNNE

FORDE

AD

79 DEANFIELD

BANGOR

DOWN

BT19 6NX

Country NORTHERN IRELAND

DO

OC

N/A

N/A

Nationality

NA

N/A

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

Signed

Date 7.9.05

## 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)

## 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 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 0 7 0 9 0 5

XD

XS X

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

DOROTHY MAY

KANE

DO 0 1 0 5 3 6

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

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

Date 7 . 9 . 0 5

After signing please return the form

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

COMPANY REGISTRATION AGENTS

138 UNIVERSITY STREET

BELFAST BT7 1HJ Tel: 329984