



## Change of secretary or change of particulars

This form should be completed in black

Company Number

CN	<u>N9062740</u>	<input type="checkbox"/>
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Company Name

A & M Developments Limited

### Appointment

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

Date of appointment

DA	<u>2</u> <u>2</u> <u>0</u> <u>1</u> <u>2</u> <u>0</u> <u>0</u> <u>7</u>
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Appointment of director

CD	<input type="checkbox"/>
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Please mark the appropriate box. 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.

Appointment of secretary

CS	<input checked="" type="checkbox"/>
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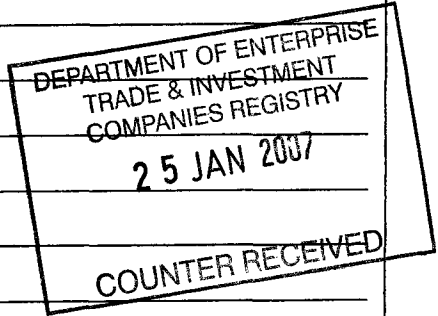
Name \*Style/Title

ANDREW

Forenames

CUTHBERTSON

Surname



Give previous forenames or surname except:

Previous forenames

47 SCAFFOS AVENUE

- for a married woman the name before marriage need not be given,

Previous surname

- for names not used since the age of 18 or for at least 20 years.

Usual residential address

SUGO ROAD

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

Post town

KENNISKILLEN

County/Region

CO FERMANAGH

### 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

Postcode

BT 74 7JJ Country NIRELAND

Date of birth†

DO	<u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Nationality†	<u>NA</u>	<u>N/A</u>
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Business occupation†

N/A

Other directorships†

N/A

- 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

I consent to act as director/secretary of the above named company  
Signed [Signature] Date 22-1-07

\* Voluntary details

† Directors only

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

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**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)

DR	2	2	0	1	2	0	0	7
XD		} Please mark the appropriate box. If change of particulars etc., is as director and secretary mark both boxes						
XS	X							
DOROTHY MAY								
KANE								
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 } (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  
Country  
Other Change (please specify)

DC								
ZD		} Please mark the appropriate box. If change of particulars etc., is as director and secretary mark both boxes						
ZS								
DO								
NN								
AD								
Country								

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

Signature

Signed Mary Hamilton Date 22.1.07  
(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, Belfast BT1 3BS  
To whom should Companies Registry direct any enquiries about the information shown on this form?

COMPANY REGISTRATION AGENTS	
138 UNIVERSITY STREET	
BELFAST	Postcode BT7 1HJ
Telephone 90329984	Extension