



# 296

## Change of director or secretary or change of particulars

This form should be completed in **BLACK**

Company number

CN N9 56636

Company name

A & A McILHAGGER LIMITED

### Appointment

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

Date of appointment

DA 27 09 05

Appointment of director

CD

Appointment of secretary

CS

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.

Name

\*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

Consent signature

ALICE LOUISE  
McILHAGGER  
DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT  
COMPANIES REGISTRY  
28 SEP 2005  
4 Grangeview Park  
DUNDOWALD  
BELFAST  
N. IRELAND  
BT16 1GN Country UK  
DO                   Nationality NA N/A  
OC N/A  
N/A

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

Signed Alice McIlhagger Date 27.9.05

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.

• Voluntary details

t Directors only

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

PTO

**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

Country

Other Change

(please specify)

DR	2	7	0	9	0	5
XD						
XS	X					
DOROTHY MAY						
KANE						
DO	0	1	0	5	3	6

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

DC					
ZD					
ZS					
DO					
NN					
AD					

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

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

Signature

Signed Alice M. [Signature] Date 27.9.05  
(by a serving director/secretary/administrator/administrative receiver). (Delete as appropriate)

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