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296**Change of director or secretary
or change of particulars**

This form should be completed in black



Company number

CN

N.I. 24836

Company name

T.C.C. SURFACING LTD

AppointmentTurn over page
for resignation
and change of
particulars

Date of appointment

Appointment of director

Appointment of secretary

DA ☐CD ☐CS ☐Please mark the appropriate box.
If the appointment is as director and secretary,
mark both boxes**NOTES**

Show the full forenames
of the director or secretary.
If the director is a
corporation or Scottish
firm, show the name of
the company and
registered office address
or the usual residence
address.

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD ☐

Post town

County/Region

Postcode

Date of birth †

Business occupation †

Other directorships †

Other directorships

Give the name of every
company in 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 any time during the
past 5 years when the person was a director.

- Mark
- 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 signatureI consent to act as director/secretary of the above named
company

Signed

Date

† 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)

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

Surname

(name previously 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)

Post town

County/Region

Postcode

Other Change

(please specify)

DR 060300

XD

XS

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

COLIN

ROBINSON

DO

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 Clive Robinson Date 06.03.00
(by a serving director/secretary/administrator/administrative receiver). (Delete as appropriate)

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

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

IDB House
64 Chichester Street, Belfast BT1 4JX

CLIVE ROBINSON

Tel: 02894 428404