

Change of director or secretary or change of particulars

296

This form should be completed in black

Company number

CN NI 21439

Company name

Rockfield Secure Homes Limited

Appointment

Date of appointment

DA

(Turn over page for resignation and change of particulars)

Appointment of Director

CD

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

Appointment of Secretary

CS

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

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

Country

DO

Date of birth †

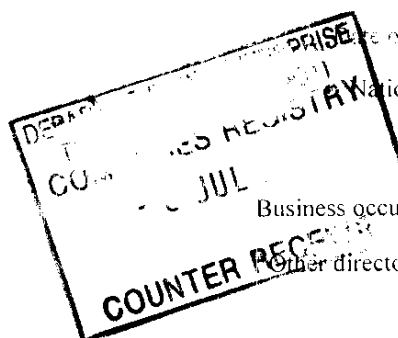
Nationality †

Business occupation †

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 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 _____ Date _____

A serving director etc must also sign the form overleaf

Voluntary details † Directors only

Resignation

Date of resignation etc

DR	1	5	0	5	0	0
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(This includes any form of
ceasing to hold office eg
death or removal from
office)

Resignation etc as director

XD	X
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Resignation etc as secretary

XS	
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Please mark the appropriate
box. If appointment is as
director and secretary mark
both boxes.

Forenames

John

Surnames

Montgomery

Date of birth (directors only)

If cessation is other than resignation,
please state reason (eg death)

2	5	0	9	2	5
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Change of particulars

Date of change of particulars

DC						
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Complete this section in all
cases where particulars have
changed and then the
appropriate section below

Change of particulars, as director

ZD	
----	--

Change of particulars, as secretary

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

Forenames

Surname

Date of birth (directors only)

DO						
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Change of name (enter new name)

Forenames

NN

Surname

Change of usual residential address (enter new address)

AD

Post town

County/Region

Postcode

Country

Other change (please specify)

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

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

Carson & McDowell
Murray House, 4 Murray Street
BELFAST BT1 6HS

TEL: (01232) 244951
DX No 403 NR
REF:

Signed

Dated

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