

Change of director or secretary or change of particulars

296

This form should be completed in black

Company number

CN	N1 026332	
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Company name

AES (NI) Limited

Appointment

Date of appointment

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

Appointment of Director

CD	
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Appointment of Secretary

CS	
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Please mark the appropriate box. If 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 Strait's firm show the name on certificate and registered or principal office in the USA and residential address in the US.
Give previous forenames or surname except for a married woman the name before marriage need not be given.
Forenames not used since the age of 18 or for at least 20 years.

Name *Style Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

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 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

Usual residential address

AD	
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Post town

County Region

Postcode

Country

Date of birth †

DO						
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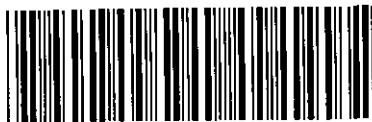
Nationality †

Business occupation †

OC	
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Other directorships †

THURSDAY



NZYZWDQI
N10 01/10/2009 3
COMPANIES HOUSE

* Voluntary details only † Directors only

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

Resignation

Date of resignation etc

DR	2	9	0	9	0	9
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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

McLaren

Date of birth (directors only)

2	8	0	1	6	2
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If cessation is other than resignation, please state reason (eg death)

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

Signed

Dated 28th September 2009

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

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

Murray House, 4 Murray Street
BELFAST BT1 6DN

TEL (028) 90244951
DX No 403 NR