

Form B10 - Change Director or Secretary Details

Companies Act 2014
Notice of change of directors or secretaries
or in their particulars
Section:149(8)

Submission Reference Number

SR7306436

Company Details	
Company Number	674144
Company Name	CGTD LIMITED
Section 137 Bond	No
Effective Date	19/11/2025

Appoint Director/Secretary Details

Appointing Officer : 1	
Relationship Type	Director
First Name	Neil
Last Name	Collen
Occupation	Director
Nationality	Ireland
Date of Birth	25 Feb 1955
Registered Address	Oldboley's Lodge Oldboleys, Enniskerry Wicklow WICKLOW Ireland A98 NY23
Is the Director an EEA Resident	Yes
T1	No
Appointing Officer : 2	
Relationship Type	Secretary
Entity Type	EEA Resident Individual
First Name	Anne
Last Name	Murphy
Date of Birth	20 Jan 1967

Registered Address	17 Luttrell Park Crescent Castleknock DUBLIN Ireland D15 DWK1
T1	No

Other Directorship Details**Other Director : 1**

Director Name	Neil Collen
Irish Company Number	742223
Irish Company Name	COLFAM HOLDINGS LIMITED
Registered In	Éire/Ireland

Other Director : 2

Director Name	Neil Collen
Irish Company Number	270069
Irish Company Name	COLLEN CONSTRUCTION GROUP LIMITED
Registered In	Éire/Ireland

Other Director : 3

Director Name	Neil Collen
Irish Company Number	100646
Irish Company Name	COLLEN CONSTRUCTION LIMITED
Registered In	Éire/Ireland

Other Director : 4

Director Name	Neil Collen
Irish Company Number	467369
Irish Company Name	COLLEN DEVELOPMENTS LIMITED
Registered In	Éire/Ireland

Other Director : 5

Director Name	Neil Collen
Irish Company Number	421349
Irish Company Name	CORNELSCOURT PROPERTIES LIMITED
Registered In	Éire/Ireland

Other Director : 6

Director Name	Neil Collen
Irish Company Number	32247
Irish Company Name	LIGHTGATE PROFESSIONAL SERVICES LIMITED
Registered In	Éire/Ireland

Other Director : 7

Director Name	Neil Collen
Irish Company Number	526644
Irish Company Name	NPC MANAGEMENT LIMITED
Registered In	Éire/Ireland

Other Director : 8

Director Name	Neil Collen
Irish Company Number	61492
Irish Company Name	STATCOM LIMITED
Registered In	Éire/Ireland

Resigned Director/Secretary**Resigning Officer : 1**

Relationship Type	Director
Name	KARA STUART
Resigning Officer : 2	
Relationship Type	Secretary
Name	KARA STUART

Verification Details	
Signature Method	Signature Page Upload
Signature Type	Director (Company)
Person Name	LESLIE FITZPATRICK

Presenter Details	
Presenter Name	Anne Murphy(COLLEN GROUP LIMITED)
Presenter Address	2nd Floor River House, East Wall Road, Dublin 3, DUBLIN, Ireland, D03 P7Y5
Presenter Email	anmurphy@collen.com
Presenter Telephone Number	0852526654

Signature Page

Submission Reference Number: SR7306436

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Related Entity Details

Name (or Proposed Name): CGTD LIMITED

Number (if applicable): 674144

Signature of the person(s) who is (are) certifying that the information provided is correct

Please sign here 

LESLIE FITZPATRICK

Director (Company)

04/12/2025

Date – This must be the date the officer signed the form.

Please ensure that the consent page is signed, dated and attached to this signature page.

Legal References:

Collective Citations

Companies Act 2014

Section: 149(8)

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Consent Page

I hereby consent to act:

CGTD LIMITED

I acknowledge that, as a Director, I have legal duties and obligations imposed by the Companies Act, other statutes and at common law

Please sign here 


Neil Collen

Director

04/12/2025

Date – This must be the date the officer signed the form.

I acknowledge that, as a Secretary, I have legal duties and obligations imposed by the Companies Act, other statutes and at common law

Please sign here 

Anne Murphy

Secretary

04/12/2025

Date – This must be the date the officer signed the form.