

DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT

1 1 FEB 2008

POST RECEIVED COMPANIES REGISTRY 296

This form should be completed in black

Company Number

Company Name

Change	of	director	or	secretary	or	change	of
particula	ars	i					

CN NI 014880					
Motor Cycle Union of Ireland (Ulster Centre) Limited					
CD Please mark the appropriate box. If the appointment is as director and secretary mark both boxes.					
<u> </u>					
CHRISTOPHER					
BLAIR					
·					
AD 12 BRANDRA ST					
Balfasi					
Rig IJG Country Dobrin					
OC Custoner Service Engineer					
I consent to act as director/secretary of the above named company					
Signed Date					

Appointment

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

Date of appointment

Appointment of director

NOTES

Appointment of secretary Show the full forenames,

NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual

Name *Style/Title

Forenames

Sumame

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.

Previous forenames

Previous surname

Usual residential address

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

Post town

County/Region

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,

.

Postcode

Date of birth+

Business occupation†

Other directorships†

- dormant

was

- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the

Consent Signature

same parent

* Voluntary details † Directors only

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

Resignation						
(This includes any form of ceasing to	DR 1 0 1 1 2 0 0 7					
hold office e.g. death or removal from office).	Please mark the appropriate box. If change of particulars etc., is as director and					
Resignation etc. as secretary	secretary mark both boxes					
Forenames						
Surname						
Date of birth (directors only)	DO					
If cessation is other than resignation, please state reason (e.g. death)						
CHANGE OF PARTICULARS						
Date of change of particulars	DC					
Complete this section in all cases	Please mark the appropriate box. If change of particulars etc., is as director and secretary mark both boxes					
where particulars Change of particulars as secretary have						
changed and then the appropriate section Forenames (names previously notified to Companies Registry)						
Date of birth (directors only)	DO					
Change of 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					
Signature	Signed Use Rys dale Date 19/11/2007					
After signing please return the form to the Registrar of Companies at	(by a serving director secretary / administrator / administrative receiver). (Delete as appropriate)					
Waterfront Plaza, 8 Laganbank Road,	Alan Drysdale					
To whom should Companies Registry	10 Windermere Drive					
direct any enquiries about the information shown on this form?	Bangor Postcode BT20 4QF					
	Telephone ©7872441750 Extension					