

DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT

1 1 FEB 2008

Change of threator or secretary or change of particulars

This form should be completed in black

Company Number

Company Name

CN	NI 014	880		***		
Moto	or Cycle	Union of	Ireland	(Ulster	Centre)	Limited
				· · · · · ·		

2 | 0 | 0 | 7

mark both boxes.

ATRICK BRYAN

Please mark the appropriate box.

NAROVE HILL

76 Nationality NA

If the appointment is as director and secretary

Appointment

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

Date of appointment

DA

CD

CS

AD

DO

OC

0

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 surname line and registered or principal office on the usual

Name *Style/Title

Forenames

Surname

Give previous forenames or surname except:

residential address line.

for a married woman the name before marriage need not be given,

Previous forenames

Previous surname

for names not used since the age of 18 or for at least 20 years.

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

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,

County/Region **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 same parent

Consent Signature

company * Voluntary details † Directors only

I consent to act as	director/secretary	of the abo	ve named
company			

& Country

Signed Z Wat

Date 19/11/2007

BRITISH

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. Resignation etc. as director 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 I I I I I I I I I I I I I I I I I I I				
If cessation is other than resignation, please state reason (e.g. death)					
CHANGE OF PARTICULARS					
Date of change of particulars					
Complete this section in all cases Change of particulars as director	Please mark the appropriate box. If change of particulars etc., is as director and				
where particulars Change of particulars as secretary have	zs secretary mark both boxes				
changed and then the appropriate section below. 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 Date				
After signing please return the form to the Registrar of Companies at	receiver). (Delete as appropriate)				
Waterfront Plaza, 8 Laganbank Road,	Alan Drysdale				
To whom should Companies Registry direct any enquiries about the	10 Windermere Drive				
information shown on this form?	Bangor Postcode BT20 4QF				
	Telephone 0 ₱7872441750 Extension				