



00459250

296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

Company Name

CN	NI 014880	
Motor Cycle Union of Ireland (Ulster Centre) Limited		
TRADE AND INVESTMENT		
11 FEB 2008		

Appointment

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

Date of appointment

Appointment of director

DA	1	0	1	1	2	0	0	POST RECEIVED COMPANIES REGISTRY
CD	<input checked="" type="checkbox"/>	Please mark the appropriate box. If the appointment is as director and secretary mark both boxes.						
CS	<input type="checkbox"/>							

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.

Appointment of secretary

Name *Style/Title

Forenames

Surname

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

Postcode

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, was

Business occupation†

Other directorships†

- dormant
- 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 company

Consent Signature

* Voluntary details

† Directors only

AD	2	26 BEECHILL PARK SOUTH
	BELFAST	
	CO ANTRIM	
	BT8 6PB	Country
DO	016	01
	19	13
	16	Nationality†
	NA	B
OC	RETIRED	
I consent to act as director/secretary of the above named company		
Signed	<i>APrice</i>	Date 19/11/2007

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

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc.

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (e.g. death)

CHANGE OF PARTICULARS

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

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames } (names previously notified to Companies Registry)
Surname }

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

Post town

County/Region

Postcode

Other Change (please specify)

DR 1 0 1 1 2 0 0 7

XD

XS

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

DO

DC

ZD

ZS

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

DO

NN

AD

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

Signature

After signing please return the form to the Registrar of Companies at

Waterfront Plaza, 8 Laganbank Road,

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

Signed Alan Drysdale Date 19/11/2007

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

Alan Drysdale

10 Windermere Drive

Bangor

Postcode BT20 4QF

Telephone 07872441750

Extension