

296
Change of director or secretary or change of particulars

This form should be completed in black

	Company number Company name	ON NT 1488C MOTORCYCLE UNION OF IRELAND (ULSTER CENTRE) LIMITED
Appointment	Г	
(Turn over page for resignation and change of particulars)	Date of appointment	DA 13 11 04
NOTES Show the full forenames, NOT INITIALS. If the director or	Appointment of director	Please mark the appropriate box. If the appointment is as director and
secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual	Appointment of secretary Name *Style/Title	cs secretary mark both boxes DEPARTMENT OF ENTERPRISE TRADE & INVESTMENT TRADE & INVESTMENT
residential address line.	Forenames	COMPANIES HEGISTI
Give previous forenames or surname except:	Surname	FARR 18 FEB 2005
 for a married woman the name before marriage need not be given for names not used since the 	Previous forenames	COUNTER RECEIVED
age of 18 or for at least 20 years.	Previous surname	COUNTERT
A peer or an individual known by a title may state the title instead of or in addition to the	Usual residential address	AD 30 BALLINDERRY ROAD
forenames and surname.	Post town	
Other directorships		
Give the name of every company of which the person concerned is	Postcode	BT28 IUF Country
a director or has been a director at any time in the past 5 years. Exclude any company which	Date of birth^	DO 4 8 43 Nationality NA BRITISH
either is, or at any time during the past 5 years when the person	Business occupation^	OC DRIVING INSTRUCTOR
was a director, was: - dormant	Other directorships^	
 a parent company which wholly owned the company making the return 		
 a wholly owned subsidiary of the company making the return 		I consent to act as director/secretary of the above named company
 another wholly owned subsidiary of the same parent company. 	Consent signature	Signed U , $\int u$ Date $15/2/5$
*Voluntary details	^Directors only	

A SERVING DIRECTOR MUST SIGN OVERLEAF

Design		
Resignation		
(This includes any form of Ceasing to hold office e.g. death or removal from	DR 13 11 04	
office). Resignation etc. of director	Please mark the appropriate box. If resignation etc. is as director and secretary	
Resignation etc. of secretary	XS mark both boxes	
Forenames	SAMUEL HARRISON	
Surnames	HEALEY	
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 Change of particulars as director	ZD Please mark the appropriate box.	
cases where	If change of particulars etc. is as director and secretary mark both boxes	
particulars have Change of particulars as secretary changed and	ZS and secretary mark both boxes	
then the notified to		
appropriate section below. Surname Companies Registry		
(Surname) Rogistry		
Date of birth (directors only)	DR	
3,		
Change of Name (Enter New Names)	XD	
Change of Name (Enter New Names) Surname		
Change of usual residential address (enter new address)	AD	
Post town		
Postcode	Country	
Other Change (please specify)		
•	:	
Ci-mateura	Signed M. Whyle Date (5/2/05	
Signature	(by a serving director/secretary/administrator/administrative	
	receiver). (Delete as appropriate)	
After signing please return the form to the		
Registrar of Companies at:	A SERVING DIRECTOR MUST SIGN ABOVE	
64 Chichester Street		
Belfast, BT1 4JX		
The Arms Arms of Commonics Decisions direct one	E. RICE & Co.	
To whom should Companies Registry direct any enquires about the information on this form?	Chartered Certified Accountants	
	and Registered Auditors	
	8 CROMAC STREET	