



00506317

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Change of director or secretary or change of particulars

This form should be completed in black

Company Number**Company Name**

CN NI 021886

EARLSWOOD GROVE LIMITED

Appointment

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

Date of appointment**Appointment of director****Appointment of secretary****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.

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.

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

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

- 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

* Voluntary details

† Directors only

Consent Signature

DA 2 0 0 5 2 0 0 8

CD ☒CS ☐

Please mark the appropriate box.

If the appointment is as director and secretary mark both boxes.

MR

SAM

BUNTING

DEPARTMENT OF ENTERPRISE
TRADE & INVESTMENT
COMPANIES REGISTRY

30 MAY 2008

COUNTER RECEIVED

Previous forenames**Previous surname****Usual residential address****Post town****County/Region****Postcode****Date of birth†****Business occupation†****Other directorships†**

AD 1 EARLSWOOD GROVE

KINDORA AVENUE

BELFAST

BT4 3EF Country N. IRELAND

DO 10 03 19 21 Nationality† NA BRITISH

OC RETIRED

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

Signed

Date

24/5/08

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

Country

Other Change

(*please specify*)

DR									
XD									
XS									

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

DO

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 [Signature] Date 20-05-08
(by a serving director / secretary / administrator / administrative receiver). (Delete as appropriate)

Fms limited
Postcode _____
Telephone 9065 9500 Extension -