



00384787

Change of director or
secretary or change of
particulars

296

----- should be completed in black

Company number

CN NI 26421

Company name

Premier Transmission Limited

Appointment

Date of appointment

DA

(Turn over page for
resignation and change of
particulars)

Appointment of Director

CD

Appointment of Secretary

CS

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

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

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

Country

Date of birth †

DO

Nationality †

Business occupation †

OC

Other directorships †

* Voluntary details † Directors
only

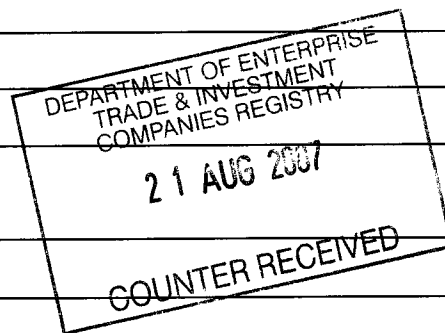
Consent signature

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

Signed

Date

A serving director etc must also sign the form overleaf



Resignation

Date of resignation etc

| | | | | | | |
|----|---|---|---|---|---|---|
| DR | 2 | 1 | 0 | 6 | 0 | 7 |
|----|---|---|---|---|---|---|

(This includes any form of ceasing to hold office eg death or removal from office)

Resignation etc as director

| | |
|----|---|
| XD | x |
|----|---|

Resignation etc as secretary

| | |
|----|--|
| XS | |
|----|--|

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

Forenames

ALAN

Surnames

RAINEY

Date of birth (directors only)

| | | | | | |
|---|---|---|---|---|---|
| 2 | 9 | 0 | 6 | 4 | 7 |
| | | | | | |

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Date of change of particulars

| | | | | | | |
|----|--|--|--|--|--|--|
| DC | | | | | | |
|----|--|--|--|--|--|--|

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

Change of particulars, as director

| | |
|----|--|
| ZD | |
|----|--|

Change of particulars, as secretary

| | |
|----|--|
| ZS | |
|----|--|

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

Forenames

Surname

Date of birth (directors only)

| | | | | | | |
|----|--|--|--|--|--|--|
| DO | | | | | | |
|----|--|--|--|--|--|--|

Change of name (enter new 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

To whom should the Companies Registry direct any enquiries about the information on this form?
**ARTHUR COX NORTHERN IRELAND
CAPITAL HOUSE
3 UPPER QUEEN STREET
BELFAST, BT1 6PU**

REF:

TEL: (028) 9023 0007

Signed

Arthur Cox NI

Dated

17/8/2007

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