

Company number Company name  CN NI 26421 Premier Transmission Limited  Appointment  Date of appointment  CD  Please mark the approprintment director and secretary  Appointment of Secretary  Appointment of Secretary  CN NI 26421  Premier Transmission Limited  DA  Please mark the approprintment is director and secretary both boxes.							
(Turn over page for Appointment of Director CD Please mark the appring particulars)  Please mark the appring box. If appointment is director and secretary both boxes.							
resignation and change of box. If appointment is director and secretary both boxes.							
NOTES Show the full forenames. NOT INITIALS. If the director or secretary is a Corporation or Scottish  *Style/Title							
firm, show the name on sumame line and registered or principal office on the usual Forenames							
residential address line.  Give previous forenames or surname except:  - for a married woman the name before marriage  Surname							
- for names not used since the age of 18 or for at							
Previous forenames  Previous forenames  Previous forenames	DEPARTMENT OF ENTERPRISE  DEPARTMENT OF ENTERPRISE  TRADE & INVESTMENT  TRADE & INVESTMENT  COMPANIES REGISTRY  COMPANIES REGISTRY						
Previous surname  DEPARTME & INVESTIGATION TRADE & INVESTIGATION COMPANIES REGISTRY							
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 when the person was a director was: - domant  Usual residential address  AD  COMPTON  AD  COUNTER RECEIVER  COUNTER RECEIVER	Ì						
- a domant - a parent company which wholly owned the company making the return - a wholly subsidiary of the company making the							
return - another wholly owned subsidiary of the same  County/Region							
Postcode Country							
Date of birth †  Nationality †							
Business occupation † OC							
Other directorships †							
I consent to act as director/secretary of the above named co	mpany						
* Voluntary details † Directors Signed Date only							

Change of director or secretary or change of

A serving director etc must also sign the form overleaf

particulars

· •							,			
Resignation	Date of	resignation etc	DR	2 1	0	6	0	7		
(This includes any form of ceasing to hold office eg	Resignation etc as director		XD	Please mark the obox. If appointm						
death or removal from office)	Resignation etc as secretary		XS   director and secretary mark both boxes.							
		ALAN RAINEY								
Date of birth (directors only)  2 9					9 0 6 4 7					
If cessation is other than resignation, please state reason (eg death)							I			
Change of particulars	Date of	DC						]		
Complete this section in all cases where particulars have changed and then the appropriate section below	Change of particulars, as director		ZD Please mark the appropriate box. If change of particulars is as director and secretary mark both boxes  ZS							
	Change of particulars, as secretary									
	Forenames Surname	}								
	birth (directors only)	DO								
Change of name (enter new name) Forenames  Surname			NN							
Change of usual residential address	(enter new address)		AD				<u> </u>			
Post town County/Region										
Other change (please specify	?)			A serving below	directo	r/secre	tary etc	: must a	lso sign the form	
To whom should the Companies Registry direct any enquiries about the information on this form?  ARTHUR COX NORTHERN IRELAND  CAPITAL HOUSE  REF:  REF:  TEL: (02		REF: TEL: (028) 9023 0007		Signed	<u>Arth</u> 17 18	<u>w^ (</u> 3/20	(1) (1) (1)	NI		
3 UPPER QUEEN STREET BELFAST, BT1 6PU	(0.25) / 0.25		(by a s	erving di				strator/		