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296 Change of director or secretary or change of particulars



Photocopies of this form

will not be accepted

DEPRESENTS OF ENTERPRISE

LECOLOLIO INVESTMENT

- 0 OCT 2005

POST RECEIVED

COMPANIES REGISTRY

Please use upper and/or lower case letters exactly as you intend them to appear in Company name in Black Ink. Please leave a blank box to indicate a space.

Please complete all remaining boxes on this form legibly, in **CAPITAL LETTERS** and in Black Ink. Please leave a blank box to indicate a space. Use a separate row for each address line. Please do not fold this form.

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

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

Company	number	(e.g. N	II 099999):
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Company name (in full):

С	<u> </u>	h	a	i	n	R	e	a	С	t	i	0	n	С	у	С	1	e	s	L	t	d			
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Appointment

Date of appointment (DD/	/IVIIVI/	ΥΥ	Υ	Υ,	,
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9 0

Appointment of director Appointment of secretary

Title:

M r s			
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* See Note 1 Forenames *:

M a r g a	r	e	t	J	a	n	i	С	e	Е	1	i	z	a	b	e	t	h			
Surname:																					

* See Note 1

Pre	oive	us	nar	ne i	*:												

Usual residential address:

Address Line 1 Address Line 2 a

Post town

County/region

Postcode: Country:

B T 3 9 0 S F U K		UK	
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	Appointment (continued)	
Please complete all remaining boxes on	Date of birth † (DD/MM/YYYY):	
this form legibly, in CAPITAL LETTERS		
and in Black Ink. Please leave a blank box to indicate a	Nationality †:	
space. Use a separate row for		
each address line. Please do not fold this form.	Business occupation †:	
uns ionn.		
	Other directorships †:	
	Yes No	
‡ See Note 2	Other directorships detail ‡:	
	Consent signature	
	I consent to act as directory/secretary of the above named company Signed: Date (DD/MM/YYYY):	
	3000 12005	
		J
	A serving di rec tor etc. must also sign the form on page 4	
(This includes any form of ceasing to hold office e.g. death	A serving director etc. must also sign the form on page 4 Resignation	J
		J
form of ceasing to hold office e.g. death or removal from	Resignation	
form of ceasing to hold office e.g. death or removal from office.)	Resignation Date of resignation (DD/MM/YYYY):	
form of ceasing to hold office e.g. death or removal from office.) Please mark the appropriate box. If resignation etc. is as director and secretary	Resignation Date of resignation (DD/MM/YYYY): 3 0 / 0 9 / 0 5	
form of ceasing to hold office e.g. death or removal from office.) Please mark the appropriate box. If resignation etc. is as director and secretary mark both boxes.	Resignation Date of resignation (DD/MM/YYYY): 3 0 / 0 9 / 0 5 Resignation etc. as director	
form of ceasing to hold office e.g. death or removal from office.) Please mark the appropriate box. If resignation etc. is as director and secretary	Resignation Date of resignation (DD/MM/YYYY): 3 0 / 0 9 / 0 5 Resignation etc. as director Resignation etc. as secretary	
form of ceasing to hold office e.g. death or removal from office.) Please mark the appropriate box. If resignation etc. is as director and secretary mark both boxes.	Resignation Date of resignation (DD/MM/YYYY): 3 0 / 0 9 / 0 5 Resignation etc. as director Resignation etc. as secretary Forenames *:	
form of ceasing to hold office e.g. death or removal from office.) Please mark the appropriate box. If resignation etc. is as director and secretary mark both boxes.	Resignation Date of resignation (DD/MM/YYYY): 3 0 / 0 9 / 0 5 Resignation etc. as director Resignation etc. as secretary Forenames *: M i c h a e l	
form of ceasing to hold office e.g. death or removal from office.) Please mark the appropriate box. If resignation etc. is as director and secretary mark both boxes.	Resignation Date of resignation (DD/MM/YYYY): 3 0 / 0 9 / 0 5 Resignation etc. as director Resignation etc. as secretary Forenames *: M i c h a e l Surname:	
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form of ceasing to hold office e.g. death or removal from office.) Please mark the appropriate box. If resignation etc. is as director and secretary mark both boxes.	Resignation Date of resignation (DD/MM/YYYY): 3 0 / 0 9 / 0 5 Resignation etc. as director Resignation etc. as secretary Forenames *: M i c h a e l Surname: C o w a n	
form of ceasing to hold office e.g. death or removal from office.) Please mark the appropriate box. If resignation etc. is as director and secretary mark both boxes.	Resignation Date of resignation (DD/MM/YYYY): 3 0 / 0 9 / 0 5 Resignation etc. as director Resignation etc. as secretary Forenames *: M i c h a e l Surname: C o w a n Date of birth † (DD/MM/YYYY):	

Complete this section in all cases where	Change of Particulars
particulars have changed and then the	Date of change of particulars (DD/MM/YYYY):
appropriate section below, i.e. Change of	
name.	
Please mark the appropriate box. If	Change of particulars as director
change of particulars etc. is as director and secretary mark both	Change of particulars as secretary
boxes. * See Note 1	Forenames *:
Names previously	
notified to Companies Registry.	Surname:
	Date of birth † (DD/MM/YYYY):
(enter new name).	Change of name:
* See Note 1	Forenames *:
	Surname:
(enter new address).	Change of usual residential address:
Address Line 1	
Address Line 2	
Post town	
County/region	
county/region	
Please complete all	Postcode: Country:
remaining boxes on this form legibly, in CAPITAL LETTERS	
and in Black Ink. Please leave a blank	
box to indicate a space. Use a	Other change (please specify):
separate row for each address line.	
Please do not fold this form.	
	A serving director/secretary etc. must also sign the form overleaf

† Directors only

Change of Particulars (continued)

Please complete all remaining boxes on this form legibly, in CAPITAL LETTERS and in Black Ink. Please leave a blank box to indicate a space. Use a separate row for each address line. Please do not fold this form.

Counter signature

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

Date (DD/MM/YYYY):

30052605

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

After signing please return the form to: Companies Registry 1st Floor, Waterfront Plaza 8 Laganbank Road Belfast BT1 3LX

Charles wasen

To whom should Companies Registry	Cc	onta	ict n	am	e:																						
direct any enquiries about the	М	a	r	k		С	a	i	r	n	s															Ĩ	
information on this form?	Ac	dre	ss:		**																						
Address Line 1	Α	g	n	e	w	,		М	i	t	c	h	e	ı	1		a	n	d	С	a	i	r	n	s		
	_																									 	
Address Line 2	1	8	4		R	a	s	h	e	e		R	0	a	d												L
Post town	В	a	1	1	у	С	1	a	r	e																	
County/region	С	o	u	n	t	у		A	n	t	r	i	m														
	Pc	stc	ode	:																-							
	В	Т	3	9	9	J	В]																			
	Te	el:																									
	0	T_2	R		9	3	3	5	2	2	Γ_{Λ}	7	Γ	<u> </u>]											

Notes

1. Show all 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.

- 2. 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 any company which either is, or at any time during the past 5 years when the person was a director, was
- dormant
- 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 parent company.