

Change of director or secretary or change of particulars



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

[illegible]

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M	a	r	g	a	r	e	t		J	a	n	i	c	e		E	l	i	z	a	b	e	t	h				
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[illegible][illegible]

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[illegible][illegible][illegible]

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[illegible]

Date of change of particulars (DD/MM/YYYY):

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

* See Note 1

Names previously notified to Companies Registry.

7

Change of particulars as director

7

Change of particulars as secretary

Forenames *:

[illegible]

Surname:

[illegible]

Date of birth † (DD/MM/YYYY):

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(enter new name).

Change of name:

* See Note 1

Forenames *:

[illegible]

Surname:

[illegible]

(enter new address).

Change of usual residential address:

Address Line 1

[illegible]

Address Line 2

[illegible]

Post town

[illegible]

County/region

[illegible]

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.

Postcode:

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Country:

[illegible]

Other change (please specify):

[illegible][illegible]

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:

CHARLES LUKATEL

Date (DD/MM/YYYY):

30092005

(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**

To whom should Companies Registry direct any enquiries about the information on this form?

Contact name:

M a r k C a i r n s

Address:

Address Line 1

A g n e w , M i t c h e l l a n d C a i r n s

Address Line 2

1 8 4 R a s h e e R o a d

Post town

B a l l y c l a r e

County/region

C o u n t y A n t r i m

Postcode:

B T 3 9 9 J B

Tel:

0 2 8 9 3 3 5 2 2 4 7

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.