

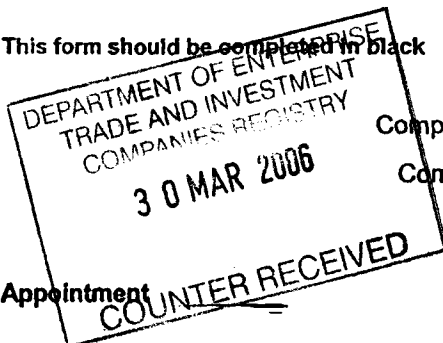


00154907

296

Change of director or secretary  
or change of particulars

This form should be completed in black



Appointment

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

Company number

Company name

CN NI 039431

FORESTHILL VIEW MANAGEMENT

Company LIMITED

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.

Name

\*Style/Title

Forenames

Surname

\* Honours etc.

Previous forenames

Previous surname

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 his  
forenames and surname.

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation +

Other directorships +

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 subsidiary of the  
company making the  
return
- another wholly owned  
subsidiary of the same  
parent company.

\*Voluntary details

+ Directors only

DA 010206

CD

CS X

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

MISS

LOUISE

RANKIN

-

-

-

AD 30 DONACLONE RD

DRUMORE

CO. DUBLIN

BT25 122 Country

DO 1180178 Nationality+ NA

OC

I consent to act as director/secretary of the above named  
companySigned  Date 1-2-06

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

Surnames

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 } (name 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 010206

XD

XS

X

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

CLARE

KANE

DO

DC

ZD

ZS

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

DO

NN

AD

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

Signature

Signed

Date 1.02.06

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

After signing please return the form to the Registrar of Companies at

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

8 Laganbank Road,  
Belfast  
BT1 3LR

McClure Watters Ref: DSW/AA/YB

Number One, Lanyon Quay,

Belfast, BT1 3LG

Tel: (028) 9023 4343