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Change of director or <u>secretary</u> or change of particulars

This form should be completed in **BLACK**

	Company number	W N348204
	Company name	TRORY LIMITED
Appointment		
(Turn over page for resignation and change of particulars).	Date of appointment	DA 3 0 0 4 0 4
	Appointment of director	CD Please mark the appropriate box.
	Appointment of secretary	If the appointment is as director and secretary mark both boxes
NOTES Show the full forenames, NOT INITIALS if the director	Name *Style/Title	
or secretary is a Corporation or Scottish firm, show the name on	Forenames	
surname line and registered or principal office on the usual residential	Surname	SYBAN UTD
address line.	*Honours; etc	
Give previous forenames or surname except:	Previous forenames	
 for a married woman the name before marriage need not be given, 	Previous surname	
for names not used since the age of 18 or for at least 20 years.	Usual residential address	POAD 248 UPPER NEW TOWNARDS
A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.	Post town	BT4 3En Country N. INELAND
	County/Region	LO ANTRIM
Other directorships	Postcode	BT4 364 Country N. INELAND
Give the name of every company of which the person concerned is a	Date of birth t	Nationality NA N/A
director or has been a director at any time in the past 5 years, exclude a	Business occupation t	OC
company which either is, or at all times during the past five years when the person	Other directorships t	IN/A
was dormant a parent company which wholly owned the FAI company making the	ATMENT OF THE MENT OF THE MANY MANY	consent to act as director/secretary of the above named
return - a wholly subsidiary of the company making the return	12 MAT 2004	company Arm o Negles
another wholly owned subsidiary of the same parent company.	Consent signature	Signed _ 57 And 27) Date _ 30. 4.04
· Voluntary details t Dir	ectors only	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

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

DOROTHY MAY

KANE

DO 0 1 0 5 3 6

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 Surname

(name previously notified to Companies Registry)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

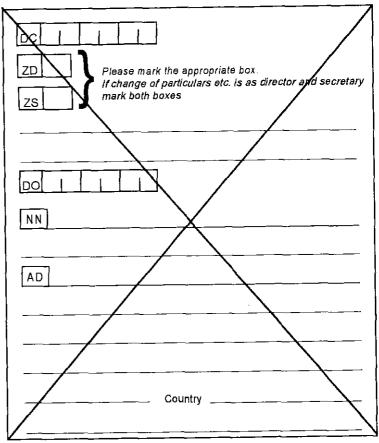
Post town

County/Region

Postcode

Other Change

(please specify)



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

Signature

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?

Signed Lasa Cafalla Date 30.4.04
(by a serving director/secretary/administrator/administrative receiver). (Delete as appropriate)

IDB House

64 Chichester Street, Belfast BT1 4JX

COMPANY REGISTRATION AGENTS

138 UNIVERSITY STREET

BELFAST BT7 1HJ

Tel: 329984