

## 296

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

## This form should be completed in **BLACK**

	Company number	CN N948204
	Company name	TRORY LIMITED
Appointment		
(Turn over page for resignation	Date of appointment	DA 310 014014
and change of particulars).	Appointment of director	CD X 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	LISA CAFOLLA
surname line and registered or principal office on the usual residential	Surname	CAFOLLA
address line.	*Honours; etc	
Give previous forenames or surname except:	Previous forenames	
<ul> <li>for a married woman the name before marriage need not be given,</li> </ul>	Previous surname	[m] 2 4 2 4 4 6 (A) 4 4 6
for names not used since the age of 18 or for at least 20 years.	Usual residential address	AD 7 ANDLEY'S SANDENS
A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.		NEWTOWNAMON G DOWN
Other directorships	County/Region	
	Postcode	DO 211 015 7 0 Nationality NA BUTTS 4
Give the name of every company of which the person concerned is a	Date of birth t	
director or has been a director at any time in the past 5 years, exclude a	Business occupation t	OC DINECTOR
company which either is, or at all times during the past five years when the person was dormant a parent company which	Other directorships to was a director, MENT	
wholly owned the company making the return - a wholly subsidiary of the company making the return	1 2 1000 2004	I consent to act as <u>director</u> /secretary of the above named company
another wholly owned subsidiary of the same parent company.	Consent signature	Signed lusa Cefallo Date 30.4.04
Voluntary details t D	irectors 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 boy if resignation etc. is as director and secretary mark both boxes

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 7 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)

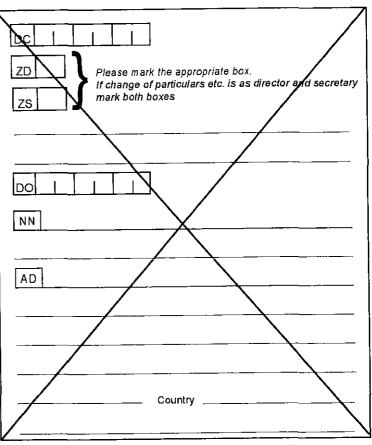
Post town

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 (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