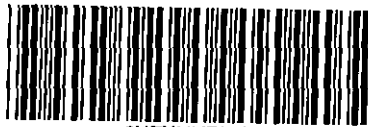


TUESDAY



N10

\*NZXYUDVJ\*

06/10/2009

89

COMPANIES HOUSE

296

## Change of director or secretary or change of particulars

This form should be completed in black

**Company Number**

**Company Name**

CN NI048852

AAA STRUCTURED FINANCE LTD

### Appointment

(Turn over page for resignation and change of particulars)

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

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

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

**Consent Signature**

\* Voluntary details

† Directors only

DA

CD

CS

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

AD

DO

OC

Nationality†

NA

I consent to act as director/secretary of the above named company

Signed

Date

A serving director etc must also sign the form overleaf.

? TC →

## 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

Surname

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 } (names 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 01 06 2009

XD X

XS

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

COLIN

BROOKS

DO 1 0 0 1 1 9 7 4

DC

ZD

ZS

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

DO

NN

AD

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

Signature

Signed

*Timothy Brook*

Date

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

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

Waterfront Plaza, 8 Laganbank Road,

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

FLANNIGAN EDMONDS BANNON

PEARL ASSURANCE HOUSE 2 DONEGALL SQUARE EAST

BELFAST Postcode BT1 5hb

Telephone 028 90 240344

Extension