



00531357

296

# Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN	N151897	
A PIECE OF CAKE LTD		

Company Name

## Appointment

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

Date of appointment

Appointment of director

DA	04072008
CD	<input checked="" type="checkbox"/>
CS	<input type="checkbox"/>

Please mark the appropriate box.

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

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on registered or principal office on the usual residential address line.

Appointment of secretary

Name \*Style/Title

Forenames

Surname

MRS  
KATHLEEN, JULIA  
TREANOR

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.

Previous forenames

Previous surname

Usual residential address

AD 31 1A LOW ROAD  
KILLEAVY  
NEWRY  
DOWN

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

County/Region

BT35 8SV Country NORTHERN IRELAND

## 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

Date of birth†

Business occupation†

Other directorships†

DO	06081966	Nationality†	NA	IRISH
OC	DIRECTOR			

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

31 JUL 2008

POST RECEIVED

COMPANIES REGISTRY

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

Consent Signature

Signed x Kathleen Treanor Date 10/6/08

- 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

\* Voluntary details

† Directors 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

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

Other Change

(*please specify*)

DR 04072008

XD ☒

XS ☐

Please mark the appropriate box.

If change of particulars etc., is as director and secretary mark both boxes

THOMAS

KELLY

DO 25011959

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 x Patricia Greener Date 10/6/08  
(by a serving director / secretary / administrator / administrative receiver). (*Delete as appropriate*)

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

Waterfront Plaza, 8 Laganbank Road,  
Belfast BT1 3BS

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

JOHN MACMATION + CO

112 CAMLOUGH ROAD

NEWRY

Postcode BT35 7EE

Telephone 30838584

Extension