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

This form should be completed in BLACK

	Company number	CN N3 56557
	Company name	COTTAGES IN IRELAND LIMITED
ppointment		
Turn over page or resignation nd change of particulars).	Date of appointment	DA 210 019 015
	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 irm, show the name on surname line and egistered or principal office on the usual residential address line.	Forenames	VALERIE ENDERFMENT OF ENTERPRISE
	Surname	KINCT TRADE AND INVESTMENT COMPANIES REGISTRY
	*Honours; etc	2 2 SEP 2005
Give previous forenames or surname except:	Previous forenames	COUNTER RECEIVED
for a married woman the name before marriage need	Previous surname	
not be given, for names not used since the age of 18 or for at least 20 years.	Usual residential address	AD 103 LOCKSLEY PARK
A peer or an individual known by a title may state the title nstead of or in addition to the orenames and surname.	Post town	BELFAST
	County/Region	CO. ANTRIM
Other directorships	Postcode	BTIO OAT Country NORTHERN IRELAND
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 N/A N/A
company which either is, or at all times during the past five years when the person	Other directorships t	IVA
dormant		
a parent company which wholly owned the company making the return - a wholly subsidiary of the		I consent to act as director/ <u>secretary</u> of the above named company
company making the return another wholly owned subsidiary of the same	Consent signature	Signed Oalane E. follow Date 20.9.05
parent company.	İ	

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

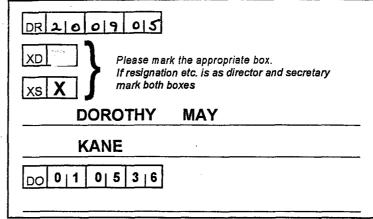
Forenames

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 🦹 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)

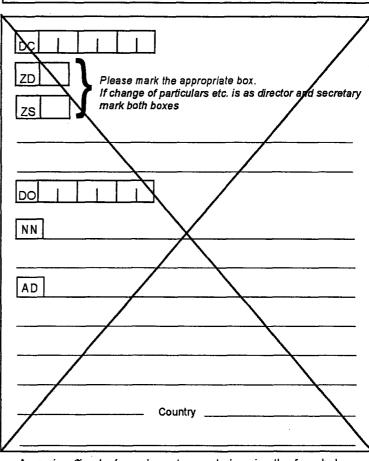
Post town

County/Region

Postcode

Other Change

(please specify)



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

Signature

Signed Date 20.9.05 (by a serving director/secretary/administrator/ administrative receiver). (Delete as appropriate)

After signing please return the form

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

COMPANY REGISTRATION AGENTS

138 UNIVERSITY STREET

BELFAST BT7 1HJ Tel: 329984