

296

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

A serving director etc. must also sign the form overleaf.

This form should be completed in **BLACK**

Voluntary details

t Directors only

	Company number	CN N9 56 584
	Company name	Stepping Stone Timber Products Limited
Appointment	1	
Turn over page or resignation	Date of appointment	DA 212 019 015
and change of particulars).	Appointment of director	Please mark the appropriate box. If the appointment is as director and secretary
	Appointment of secretary	CS X mark both boxes
NOTES Show the full forenames, NOT INITIALS if the director or secretary is a	Name *Style/Title	MRS SYLVIA MARY
Corporation or Scottish irm, show the name on	Forenames	SYLVIA MARY
surname line and registered or principal office on the usual residential	Surname	ARMSTROAG DEPARTMENT OF ENTERPRISE COMPANIES COMPANIES
address line.	*Honours; etc	- REGISTRY
Give previous forenames or surname except:	Previous forenames	2 3 SEP 2005
for a married woman the name before marriage need not be given,	Previous surname	AD LEAM HOUSE RECEIVED
for names not used since the age of 18 or for at least 20 years.	Usual residential address	
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	TEMPO ENNISKILLEN
Odhan dinadanskina	County/Region	Co. FERMANAGH
Other directorships	Postcode	B794 4DA Country N. 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
company which either is, or at all times during the past five years when the person w	Other directorships t	N/A
dormant a parent company which wholly owned the company making the return a wholly subsidiary of the company making the return another wholly owned subsidiary of the same parent company.	Consent signature	I consent to act as director/secretary of the above named company Signed Date 22.9.05

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Complete this section

changed and then the appropriate section

in all cases where particulars have

below

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

Date of change of particulars Change of particulars as director Change of particulars as secretary Forenames \(\) (name previously

Surname

Companies Registry)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

NN

ΑD

Change of usual residential address (enter new address)

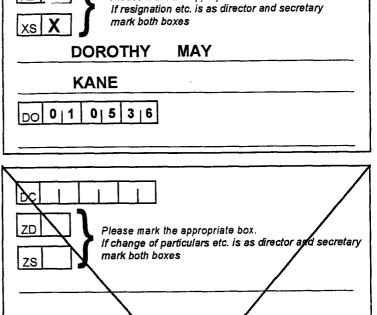
Post town

County/Region

Postcode

Other Change

(please specify)



Please mark the appropriate box.

019 015

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

Country

Signature

Signed

22.9.05

Date 22.9.05

(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