



00085344

296

Change of director or secretary or change of particulars

This form should be completed in **BLACK**

Company number

CN

N9 56584

Company name

Stepping Stone Timber Products Limited

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 subsidiary of the
company making the
return
another wholly owned
subsidiary of the same
parent company.

Name

*Style/Title

Forenames

Surname

*Honours; etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth t

Business occupation t

Other directorships t

Consent signature

DA 2 2 0 9 0 5

CD

CS X

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

MRS SYLVIA MARY

SYLVIA MARY

ARMSTRONG

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT
COMPANIES REGISTRY

23 SEP 2005

COUNTER RECEIVED

AD

LEAM HOUSE

TEMPO

ENNISKILLEN

Co. FERMANAGH

BT94 4DA

Country N. IRELAND

DO

Nationality

NA

N/A

OC

N/A

N/A

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

Signed

Date

22.9.05

• Voluntary details

t 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

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 } (name 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 2 2 0 9 0 5

XD

XS X

Please mark the appropriate box.
If resignation etc. is as director and secretary mark both boxes

DOROTHY MAY

KANE

DO 0 1 0 5 3 6

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

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

Date 22.9.05

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