



00232727

296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN

N. 58571

Company Name

BITE GROUP LIMITED

Appointment

(Turn over page for Resignation and Change of Particulars).

Date of appointment

DA 2 1 0 3 2 0 0 6

NOTES

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

Appointment of director

Appointment of Secretary

Name * Style/Title

Forenames

Surname

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

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.

Post Town

Country/Region

Postcode

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 subsidiary of the company making the return
- Another wholly owned subsidiary of the same parent company

Business Occupation †

Other Directorships †

Consent Signature

* Voluntary details

† Directors only

CD X

CS

Please mark the appropriate box.

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

Mr

Kenneth

Wilson

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT
COMPANIES REGISTRY
17 AUG 2006

COUNTER RECEIVED

AD

40 Brownhill Meadow
Irvinestown

Co Fermanagh

BT94 1DW

Country

DO

28

10

54

Nationality NA

Brtwl

OC

Director

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

Signed K Wilson

Date 21/03/06

JB99710158/CT

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 (eg death)

DR	2	1	0	3	2	1	0	0	6
XD	X	Please mark the appropriate box. If change of particulars etc, is as director And secretary mark both boxes.							
XS									
CS DIRECTOR SERVICES LTD									
DO									

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

(names 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)

DC									
ZD		Please mark the appropriate box. If change of particulars etc, is as director And secretary mark both boxes.							
ZS									
DO									
NN									
AD									
Country									

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

Signature

Signed

Date 21 / 03 / 2005

C S DIRECTOR SERVICES LTD

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

Please return to :
The Company Shop
79 Chichester Street
BELFAST BT1 4JE

THE COMPANY SHOP

79 CHICHESTER STREET

BELFAST

Postcode

BT1 4JE

Telephone: 028 9055 9955

Extension