



00217617

296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN NI60161

Company Name

TRACKS ACQUISITION LIMITED

Appointment

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

Date of appointment

03/08/2006

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

CD X

CS X

Please mark the appropriate box.

If the appointment is as director and secretary mark both boxes

Name * Style/Title

Mr

Forenames

Aidan

Surname

O'Neill

Previous Forenames

Previous Surname

Usual residential address

AD 10a Augherainey Close

Donaghmore

Dungannon

Post Town

County/Region

BT70 1SX

Country

A peer or 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

Date of Birth †

DO 07 03 66

Nationality NA Irish

- Dormant

- A parent company which wholly owned subsidiary of the company making the return

Business Occupation †

OC

Director

Other Directorships †

- Another wholly owned subsidiary of the same parent company

* Voluntary details

Consent Signature

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

Signed

Date

03/8/06

† Directors only

SHELFP / 10728 / LMC

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT
COMPANIES REGISTRY
06 SEP 2006

COUNTER RECEIVED

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 03 08 2 0 0 6

XD

XS

X

Please mark the appropriate box.
If change of particulars etc, is as director
And secretary mark both boxes.

CS SECRETARIAL 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

ZS

Please mark the appropriate box.
If change of particulars etc, is as director
And secretary mark both boxes.

DO

NN

AD

Country

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

Signature

Signed

D. Mulpath

Date

03 / 8 / 2006

C S SECRETARIAL 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