

296

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

This form should be completed in BLACK

	Company number	CN N9060277
	Company name	ABLE Homecare Ltd
Appointment		
(Turn over page for resignation	Date of appointment	DA 216 017 016
and change of particulars).	Appointment of director	CD Please mark the appropriate box.
NOTES	Appointment of secretary	CS X If the appointment is as director and secretary mark both boxes
Show the full forenames, NOT INITIALS if the director	Name *Style/Title	
or secretary is a Corporation or Scottish firm, show the name on surname line and	Forenames	EDMUND WILLIAM
registered or principal office on the usual residential address line.	Surname	BARNETT
address line.	*Honours; etc	
Give previous forenames or surname except:	Previous forenames	
 for a married woman the name before marriage need not be given, 	Previous surname	AD 39 RALLINDERRY ROAD
for names not used since the age of 18 or for at least 20 years.	Usual residential address	AD 39 BALLINDERRY ROAD
A peer or an individual known by a title may state the title instead of or in addition to the forenames and sumame.	Post town	LISBURN
	County/Region	G- ANTUM
Other directorships	Postcode	BT28 2QT Country N. IRELAND
Give the name of every company of which the person concerned is a	Date of birth t	DO 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	Other directorships t	N/A
was dormant	TALENT OF ENTAN	NT P
a parent company which wholly owned the company making the	DEPARTMEND INVESTMENT TRADE AND INVESTMENT COMPANIES REGIST COMPANIES REGIST COMPANIES REGIST	,
return - a wholly subsidiary of the company making the	1	
return another whoily owned subsidiary of the same parent company.	CAMENTER	Signed 28 3 Date 26 7.06

Voluntary details

t Directors only

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

1 1000

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

below

in all cases where particulars have

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 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)

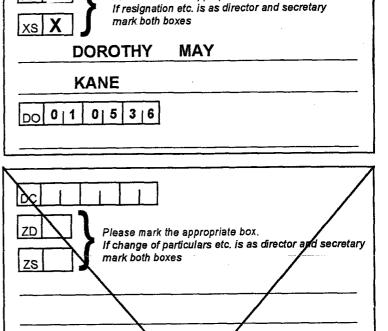
Post town

County/Region

Postcode

Other Change

(please specify)



Please mark the appropriate box.

017016

216

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

Country

Signature

Signed _ &

NN

ΑD

Date 26.7 06

(by a serving director/secretary 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