



# 296

## Change of particulars

## secretary or change of

This form should be completed in black

Company Number

Company Name

|                             |          |  |
|-----------------------------|----------|--|
| CN                          | NO 67487 |  |
| A&A Fishing Consultants Ltd |          |  |
|                             |          |  |
|                             |          |  |

### Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

|    |            |
|----|------------|
| DA | 11/12/2007 |
| CD |            |
| CS | X          |

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

### 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.

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

Post town

County/Region

### 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

Postcode

Date of birth†

Business occupation†

Other directorships†

DEPARTMENT OF ENTERPRISE  
TRADE & INVESTMENT  
COMPANIES REGISTRY  
13 DEC 2007  
COUNTER RECEIVED

|         |  |
|---------|--|
| AD      | 4 Castlemeadow Road,<br>Cloughley<br>Newtownards<br>Co. Down<br>BT22 1GA |
| Country | N. Ireland   |

|    |  |              |    |     |
|----|--|--------------|----|-----|
| DO |  | Nationality† | NA | N/A |
| OC |  |              |    | N/A |

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

Signed Angela Coffey Date 11.12.07

Consent Signature

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company

\* Voluntary details

† Directors only

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

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

Resignation etc. as director

Forenames


Surname

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

Complete this section in all cases where particulars  have changed and then the appropriate section below.

### Change of particulars as director

Change of particulars as secretary

Forenames } (names previously  
Surname } 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)

|    |   |   |   |   |   |   |   |   |  |
|----|---|---|---|---|---|---|---|---|--|
| DR |   |   |   |   |   |   |   |   |  |
|    | 1 | 1 | 1 | 2 | 2 | 0 | 0 | 7 |  |

|    |  |
|----|--|
| XD |  |
|----|--|

|    |   |
|----|---|
| XS | X |
|----|---|

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

DOROTHY MAY

KANE

|    |  |  |  |  |  |  |  |  |  |
|----|--|--|--|--|--|--|--|--|--|
| DO |  |  |  |  |  |  |  |  |  |
|----|--|--|--|--|--|--|--|--|--|

|               |                          |   |                          |                          |                          |                          |                          |
|---------------|--------------------------|---|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| DC            | <input type="checkbox"/> | <input type="checkbox"/>  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| ZD            | <input type="checkbox"/> | <p>Please mark the appropriate box.<br/>If change of particulars etc., is as director and secretary mark both boxes</p> |                          |                          |                          |                          |                          |
| ZS            | <input type="checkbox"/> |   |                          |                          |                          |                          |                          |
|               |                          |   |                          |                          |                          |                          |                          |
|               |                          |   |                          |                          |                          |                          |                          |
| DO            | <input type="checkbox"/> | <input type="checkbox"/>  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| NN            | <input type="checkbox"/> |   |                          |                          |                          |                          |                          |
|               |                          |   |                          |                          |                          |                          |                          |
| AD            | <input type="checkbox"/> |   |                          |                          |                          |                          |                          |
|               |                          |   |                          |                          |                          |                          |                          |
|               |                          |   |                          |                          |                          |                          |                          |
|               |                          |   |                          |                          |                          |                          |                          |
|               |                          |   |                          |                          |                          |                          |                          |
| Country _____ |                          |   |                          |                          |                          |                          |                          |

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

**Signature**

Signed Harman Coffey Date 11.12.07  
(by a serving director / secretary / administrator / administrative receiver). (Delete as appropriate)

After signing please return the form to  
the Registrar of Companies at

**Waterfront Plaza, 8 Laganbank Road,  
Belfast BT1 3BS**

To whom should Companies Registry direct any enquiries about the information shown on this form?

COMPANY REGISTRATION AGENTS

138 UNIVERSITY STREET

BELFAST Postcode BT7 1HJ

Telephone 90329984 Extension