

Change of particulars

secretary or change of

This form should be completed in black

Company Number

Company Name

N9069526	
A & P Kitchens Direct Ltd	

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

Date of appointment

Appointment of director

NOTES

Appointment of secretary

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

Name *Style/Title

Forenames

Surname

Give previous forenames or surname except:

residential address line.

for a married woman the name before marriage need not be given,

Previous forenames

Previous surname

Usual residential for names not used since the age of 18 or address 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.

Post town

County/Region

Other directorships

Postcode

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, Date of birth†

Business occupation†

Other directorships†

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

Consent Signature

company

* Voluntary details † Directors only

DA 0 9 0 6 2 0 0 8
Please mark the appropriate box.
cs x If the appointment is as director and secretary mark both boxes DEPARTMENT OF ENTERPRISE TRADE & INVESTMENT
TRADE & INVESTMENT COMPANIES REGISTRY
12 1101 2000
MARON PETER FORA
GILLIES LOUNTER RECEIVED
AD 6, CAMBOURNE CRESCENT
NEWTOWNARDS
Co. DOWN
BT234WA 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 tara Date 9.6.08

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

This includes any form of ceasing to hold office e.g. death or removal from office). Resignation etc. as director from office). Resignation etc. as secretary Forenames Surname Date of resignation etc. DR 0 9 0 6 2 0 0 8 Please mark the appropriate box. If change of particulars etc., is as director and secretary mark both boxes DOROTHY MAY KANE	
death or removal from office). Resignation etc. as director from office). Resignation etc. as secretary Resignation etc. as director and secretary mark both boxes DOROTHY MAY	
Resignation etc. as secretary Forenames DOROTHY MAY	
0	
Surname KANE	
Date of birth (directors only)	
If cessation is other than resignation, please state reason (e.g. death)	 1
CHANGE OF PARTICULARS	/
Date of change of particulars DC	
Complete this section in all cases Change of particulars as director in all cases Please mark the appropriate box. If change of particulars etc., is as director and	
where particulars Change of particulars as secretary have Change of particulars as secretary secretary mark both boxes	
changed and then the appropriate section Surname Surna	_
Date of birth (directors only)	
Change of name Forenames NN	
Surname	
Change of usual residential address (enter new address)	
Post town	
County/Region	_
Postcode Country	
Other Change (please specify)	
A serving director / secretary etc. must also sign the form below	
Signature Signed Pella Gillius Date 9 . 6.08	
Orginature Orginos	<u>-</u>
After signing please return the form to the Registrar of Companies at (by a serving director / secretary / administrator / administrative receiver). (Delete as appropriate)	
Waterfront Plaza, 8 Laganbank Road, Belfast BT1 3BS COMPANY REGISTRATION AGENTS	
To whom should Companies Registry direct any enquiries about the 138 UNIVERSITY STREET	
information shown on this form? BELFAST Postcode BT7 1HJ	
Telephone 90329984 Extension	