

Change of director or secretary or change of particulars

This form should be completed in black

	Company Number	CN N170950
	Company Name	CRENTIVE EXCHANGE ARTIST STUDIOS
	Date of appointment Appointment of director Appointment of	DA O 6 1 1 2 0 0 8
irm, show the name on urname line and egistered or principal office on the usual esidential address line. 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	Name * Style/Title Forenames Surname Previous Forenames Previous Surname	DEIRDRE 19 NOV 2008 COUNTER RECEIVED
for at least 20 years. A peer or individual though by a title may state the title instead of or in addition to the forenames and surname. Other directorships	Usual residential address Post Town County/Region	BELFAST
control of the person was a company of which the person concerned is a director or hopen a director at any time the past 5 years, exclude a company which either is, of all times during the past five years when the person was director was	Postcode or at	BTS 511 Country DO 21 07 64 Nationality NA BRITISH
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 †	oc priltition.
* Voluntary details	Consent Signature	I consent to act as director/secretary of the above named company Signed Date 2/NW/ 2008
	† Directors only	
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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)	DR O 6 1 1 2 0 0 8 XD X Please mark the appropriate box. If change of particulars etc, is as director And secretary mark both boxes. C.S. DIRECTOR SERVICES LTD
If	cessation is other than resignation, please state reason (eg death)	
	Date of change of particulars hange of particulars as director ange of particulars as secretary	DC ZD Please mark the appropriate box. If change of particulars etc, is as director And secretary mark both boxes.
particulars have changed and then the appropriate section below. Change of name	names (names previously Notified to Companies Registry) Date of Birth (Directors only) ter new name) Forenames	DO NN
	Surname Change of usual residential address (enter new address)	AD
Other change	Post town County/Region Postcode	Country
	(please specify) A serving director / secretary mu	st also sign the form below
Signature	Signed C.S. DIRECTOR S	Date 6 /11 / 2008
Please return to: The Company Shop 79 Chichester Street BELFAST BT1 4JE	THE COMPANY SHOP 79 CHICHESTER STREET BELFAST Telephone: 028 0055 0055	Postcode BT1 4JE

Extension

Telephone: 028 9055 9955