



00667526

mf
296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

 CN

NI73100

Company Name

Envirogreen Recycling Limited

Appointment

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

Date of appointment

| | | | | | | | | | |
|----|--|--|--|--|--|--|--|--|--|
| DA | | | | | | | | | |
|----|--|--|--|--|--|--|--|--|--|

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

 CD

Please mark the appropriate box.

Appointment of Secretary

 CS

If the appointment is as director and secretary mark both boxes

Name * Style/Title

Forenames

Surname

Previous Forenames

Previous 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.

Usual residential address

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

Post Town

County/Region

Postcode

Country

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 †

| | | | | | |
|--|--|--|--|--|--|
| | | | | | |
|--|--|--|--|--|--|

Nationality N

Business Occupation †

 OC

Director

Other Directorships †

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

* Voluntary details

Consent Signature

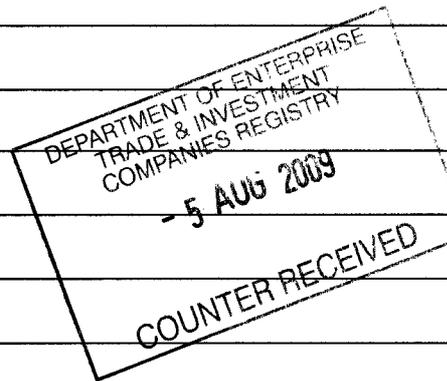
I consent to act as director/secretary of the above named company

Signed _____

Date / / 2009

† Directors only

NC / 15431 / JEC



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

| | | | | | | | | | |
|---------------------|------|------|---|---|---|---|---|---|--|
| DR | 0307 | 2009 | | | | | | | |
| XD | X | | | | | | | | |
| XS | | | | | | | | | |
| Forenames Denise | | | | | | | | | |
| Surname Redpath | | | | | | | | | |
| DO | 1 | 1 | 0 | 1 | 1 | 9 | 5 | 6 | |

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

Date of Birth (directors only)
If cessation is other than resignation,
please state reason (eg death)

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 } (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

Country

Other change

(please specify)

| | | | | | | | | | |
|----|--|--|--|--|--|--|--|--|--|
| DC | | | | | | | | | |
| ZD | | | | | | | | | |
| ZS | | | | | | | | | |
| DO | | | | | | | | | |
| NN | | | | | | | | | |
| AD | | | | | | | | | |

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

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

Signature

Signed *Denise Redpath* Date 31 / 2009
CS Director 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