County/region

Postcode:

Country:

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642(1)(b) Return of alteration in the directors or secretary of a Part XXIII company or in their L particulars



Photocopies of this form will not be accepted Company number (e.g. FC 099999): Please use upper and/or lower case letters exactly as you F 3 3 C 0 0 intend them to appear in Company name in Black Ink. Company name (in full): Please leave a blank box to indicate a space. Please complete all remaining boxes on this form legibly, in CAPITAL LETTERS and in Black Ink. Please leave a blank box to indicate a space. Use a **Appointment** separate row for each address line. Date of appointment (DD/MM/YYYY): Please do not fold this form. DEPARTMENT OF ENTERPRISE 2 0 0 8 (Turn over page for TRACE AND INVESTMENT resignation and change of 1 8 AUG 2008 particulars.) Appointment of director Please mark the POST RECEIVED Appointment of secretary appropriate box. If the appointment is as COMPANIES REGISTRY director and secretary Title: mark both boxes. M R* See Note 1 Forenames *: D R Ε Surname: S Η * See Note 1 Previous name *: Usual residential address: Address Line 1 E 6 Address Line 2 Post town

	Appointment (continued)	642(1)(b) Page 2											
Please complete all remaining boxes on	Date of birth † (DD/MM/YYYY):												
this form legibly, in CAPITAL LETTERS	2 1 0 3 1 9 5 1												
and in Black Ink. Please leave a blank	Nationality †:												
box to indicate a space. Use a separate row for	BRITISH												
each address line. Please do not fold	Business occupation †:												
this form.	C H A R T E R E D S E C R E T A R Y												
	Other directorships †:												
	Yes No												
‡ See Note 2	Other directorships detail ‡:												
	Consent signature												
	Signed: Date (DD/MM/YYY)	Y):											
	0403200	, ड											
	A serving director etc. must also sign the form on page 4												
(This includes any	Resignation												
form of ceasing to hold office e.g. death or removal from													
office.)													
Discount the													
Please mark the appropriate box. If resignation etc. is as	Resignation etc. as director												
director and secretary mark both boxes.	Resignation etc. as secretary												
* See Note 1	Forenames *: R O B E R T P A U L												
	Surname:												
	S T O C K T O N												
	Date of birth † (DD/MM/YYYY):												
	1 5 1 0 1 9 6 5												
	If cessation is other than resignation please state reason (e.g. death):												
t Directors only													

642	(1)	(b)	Page	
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Complete this section in all cases where particulars have	Change of Particulars	o) Page 3											
changed and then the	Date of change of particulars (DD/MM/YYYY):												
appropriate section below, i.e. Change of name.													
Please mark the appropriate box. If	Change of particulars as director												
change of particulars etc. is as director and	Change of particulars as secretary												
secretary mark both boxes.	Forenames *:												
* See Note 1													
Names previously notified to Companies	Surname:												
Registry.													
	Date of birth † (DD/MM/YYYY):												
(enter new name).	Change of name:												
* See Note 1	Forenames *:												
	Surname:												
(enter new address).	Change of usual residential address:												
Address Line 1													
Address Line 2													
Doct tour													
Post town													
County/region													
Please complete all	Postcode:												
remaining boxes on this form legibly, in CAPITAL LETTERS													
and in Black Ink. Please leave a blank	Country:												
box to indicate a space. Use a													
separate row for each address line.													
Please do not fold this form.													

Change of Particulars (continued)

Please complete all remaining boxes on this form legibly, in **CAPITAL LETTERS** and in Black Ink. Please leave a blank box to indicate a space. Use a separate row for each address line. Please do not fold this form.

Other change (please specify):																					
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A serving director/secretary etc. must also sign the form below																					
Counter signature A serving director/secretary etc. must also sign the form below																					
Signed: Date (DD/MM/YYYY):																					
Authorised Signatory on behalf of Pearl Group Secretariat Services Limited																					
(by a so	(by a serving director/secretary/administrative																				

After signing please return the form to: **Companies Registry** 1st Floor, Waterfront Plaza 8 Laganbank Road **Belfast BT1 3LX**

To whom should Companies Registry direct any enquiries about the information on this form?
Address Line 1

Contact name:

about the	
ormation on this form?	Address:
Address Line 1	ZONE SSC1
Address Line 2	1 WYTHALL GREEN WAY
	I WIIHALL GREEN WAI
Post town	WYTHALL
County/region	BIRMINGHAM

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Postcode:

Notes

1. Show all 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.

Give previous forenames or surname except:

- for a married woman the name before marriage need not be
- for names not used since the age of 18 or 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.

2. In the case of an individual who has no business occupation but holds other directorships, give particulars of them.

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 any company which either is, or at any time during the past 5 years when the person was a director, was

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