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

for official use attach barcode here

642(1)(b) Page 1

03/02/2010

COMPANIES HOUSE

CRFA 0004

Company number (e g FC 099999)

letters exactly as you intend them to appear

in Company name in Black Ink

Please use upper and/or lower case

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 separate row for each address line Please do not fold

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

this form

See Note 1

See Note 1

Address Line 1

Address Line 2

Post town

County/region

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

0 0 1 6 9

Company name (in full)

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App																										
Appointment of secretary																										
Title																										
Forenames																										
Surname																										
Previous	nar	ne																								
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Postcode

Country

		642(1\%) D 2
	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		
and in Black Ink Please leave a blank	Nationality †	
box to indicate a space Use a separate row for		
each address line Please do not fold	Business occupation †	
this form		ТП
	Other directorships †	
	YesNo	
‡ See Note 2	Other directorships detail ‡	
	Consent signature	-
	Signed Date (DD/MM/YYY)	n
		.,
	A serving director etc must also sign the form on page 4	
(This includes any form of ceasing to	Resignation	
hold office e g death or removal from	Date of resignation (DD/MM/YYYY)	
office)	26072002	
DI taba		
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	
	COLIN ANDREW	
	Surname	
	RALDWIN	
	Date of birth † (DD/MM/YYYY)	
	01121945	
	If cessation is other than resignation please state reason (e.g. death)	
		$\overline{1}$
† Directors only		

Complete this section in all cases where	Change of Particulars	(1)(b) Page 3
particulars have 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 etc. is as director and	Change of particulars as director	
secretary mark both	Change of particulars as secretary Forenames	
See Note 1	Toleranies	 _
Names previously notified to		
Companies Registry	Surname	
	Date of but by (DD/44400000)	
	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		TTT
Address Line 2		
radicos Emo 2		
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)																					
								L													

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)

26012010

(by a serving director/secretary/administration/administrative receiver) (Delete as appropriate)

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

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

Contact name

any enquiries about the nation on this	ш		R	0	L	l	N	Ε		W	Α	R	D												 	
form?	Add	Address																								
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Address Line 2																		L								
Post town	N	이	Т	Т	1	Ν	G	Η	Α	М					L		L			\perp						
County/region																										
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Tel

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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