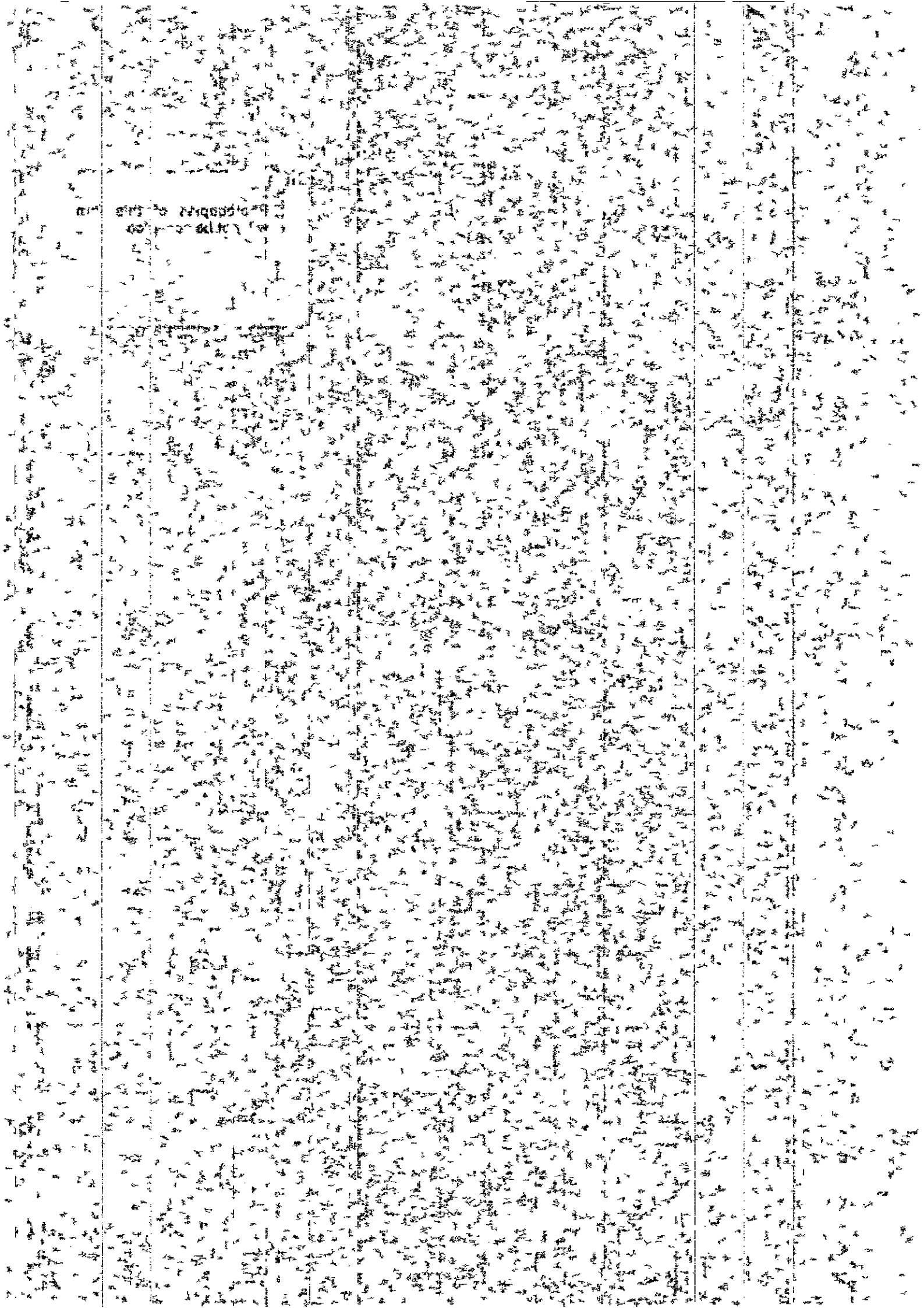






Date of change of particulars (DD/MM/YYYY)

--	--	--	--	--	--	--	--

☐ Change of particulars as director

☐ Change of particulars as secretary

Forenames

[illegible]

Surname

[illegible]

Date of birth † (DD/MM/YYYY)

--	--	--	--	--	--	--	--

(enter new name)

Change of name

See Note 1

Forenames

[illegible]

Surname

[illegible]

(enter new address)

Change of usual residential address

Address Line 1

[illegible]

Address Line 2

[illegible]

Post town

[illegible]

County/region

[illegible]

Postcode

--	--	--	--	--	--

Country

[illegible]

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.

† Directors only

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)

[illegible]

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

JCL Post.

Date (DD/MM/YYYY)

2	6	0	1	2	0	1	0
---	---	---	---	---	---	---	---

(by a ~~serving director/secretary/administrator/administrative~~
~~recipient~~) (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

[illegible]

Address

Address Line 1

[illegible]

Address Line 2

[illegible]

Post town

[illegible]

County/region

[illegible]

Postcode

N	G	2	
3	A	A	

Tel

0	1	1	5		9	5	9		5	3	2	8		
---	---	---	---	--	---	---	---	--	---	---	---	---	--	--

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

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

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

a parent company which wholly owned the company making the return

another wholly owned subsidiary of the same parent company