642(1)(b) Page 1

for official use attach barcode here

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

particulars

and/or lower case	Company number (e g FC 099999)	Š		
letters exactly as you ntend them to appear in Company name in	FC 001691	WEDNE	JNI	JZ915H7L 03/02/2010
Black ink Please leave a blank	Company name (in full)			COMPANIES HOUSE
box to indicate a space	BOOTSUKLIMITED			
Please complete all remaining boxes on this form legibly in				
and in Black Ink Please leave a blank		П		
box to indicate a space Use a separate row for each address line Please do not fold	Appointment Date of appointment (DD/MM/YYYY)	1 1		
(Tum over page for resignation and				
change of particulars) Please mark the	Appointment of director			
appropriate box If the appointment is as director and secretary	Appointment of secretary Title			
mark both boxes				
See Note 1	Forenames			
		Ш		
	Surname			
See Note 1	Previous name			
	Usual residential address			
Address Line 1				
Address Line 2		Π		
Post town				
County/region				
	Postcode			
	Country			
	:	7		

	_	64	42(1)/5) Page 2
l.	Appointment (continued)	į į	
Please complete all remaining boxes on this form legibly in CAPITAL LETTERS and in Black link Please leave a blank	Date of birth † (DD/MM/YYYY)		
	Nationality †		
box to indicate a space Use a separate row for			
each address line Please do not fold	Business occupation †		
this form		՝ , , , , , , , , , , , , , , , , , , ,	
	Other directorships †	 	
	YesNo		
‡ See Note 2	Other directorships detail ‡		
		<u> </u>	
		````````````````	\Box
			
	Consent signature		\Box
	Signed	D.1. (DD##100000	
	Gigned	Date (DD/MM/YYYY)	٦
	A serving director etc must also sign t	the form on page 4	
(This includes any form of ceasing to	Resignation		
hold office e g death or removal from office)	Date of resignation (DD/MM/YYYY)		
Omiso y	10032009		
Please mark the	Resignation etc as director		
appropriate box If resignation etc is as director and secretary	Resignation etc as secretary	! !	
mark both boxes	Forenames		
See Note 1	GAVIN JOHN		$\overline{1}$
	Surname		
	CHAPPELL	ij,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	$\overline{}$
		<u> </u>	
	Date of birth † (DD/MM/YYYY)		
	28051968		
	If cessation is other than resignation p	olease state reason (e g death)	
† Directors only			
f Purceiola omà		<u> </u>	

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Complete this section in all cases where	Change of Particulars	42(1)/b) Page 3
particulars have changed and then the appropriate section below i.e. Change of name	Date of change of particulars (DD/MM/YYYY)	
Please mark the appropriate box if change of particulars etc is as director and secretary mark both	Change of particulars as director. Change of particulars as secretary	
boxes	Forenames	
See Note 1 Names previously notified to		
Companies Registry	Surname	
	Date of birth † (DD/MM/YYYY)	
	Date of billing (DD/MM/7777)	
(enter new name)	Change of name	
See Note 1	Forenames	
	Surname	
(enter new address)	Channe of word and advantage and a	
	Change of usual residential address	
Address Line 1		
Address Line 2		
Post town		
County/region		
	Postcode	
Please complete all remaining boxes on this form legibly in		
CAPITAL LETTERS and in Black Ink	Country	
Please leave a blank box to indicate a space Use a		
space Use a separate row for each address line Please do not fold this form		
† Directors only		
		•
L		1

	Change of Particulars (continued)
Please complete all remaining boxes on	Other change (please specify)
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	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) 2 6 0 1 2 0 1 0 (by a serving director/secretary/administration/administration) (by a serving director/secretary/administration/administration) (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 enquirles	Contact name
about the information on this form?	C A R O L I N E W A R D Address
Address Line 1	1 THANE ROAD WEST
Address Line 2	
Post town	NOTTINGHAM
County/region	
	Postcode N G 2
secretary is a Corporation	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

Give previous forenames or surname except

for a marned woman the name before marnage 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

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