



00062677

642 (1) (b)

Return of alteration in the directors or
secretary of a Part XXIII company or in
their particulars

This form should be completed in black

Company number

CN

FC 3403

Company name

Mastercare Service and

Distribution Limited

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth†

In the case of an individual who
has no business occupation but
holds other directorships, give
particulars of them.Business occupation†
(if any), if none
other directorships.

Day Month Year

DA

CD

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

AD

DO

Nationality†

OC

OD

DEPARTMENT OF ENTERPRISE
TRADE & INVESTMENT
COMPANIES REGISTRY

20 APR 2005

COUNTER RECEIVED

*Voluntary details

†Directors only

A serving director etc must also sign the form overleaf.

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

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

CHANGE OF PARTICULARS

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Complete this section in all cases where particulars have changed and then the appropriate section below.

Forenames } (name previously notified to Companies Registry)
Surname }

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)

DR 0 8 0 4 0 5

XD X

XS

Please mark the appropriate box.
If resignation etc is as director and secretary mark both boxes

Edward Martin

Fitzmaurice

DO 0 4 1 1 6 2

DC

ZD

ZS

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

DO

NN

AD

A serving director/secretary/person authorised must also sign the form below

Signature

Signed L'Estrange & Brett Date 20/4/05
(director/secretary/person authorised) (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

IDB House
64 Chichester Street, Belfast BT1 4JX

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

L'Estrange & Brett, Arnott House

12/16 Bridge Street, Belfast

BT1 1LS Tel: 028 9023 0426