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



Photocopies of this form will not be accepted

Please use upper and/or lower letters exactly a intend them to ap in Company na Black Please leave a b box to indic S

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Please mar appropriate box. appointment director and secr mark both b

Country:

Company number (e.g. FC 099999):

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n C.	Company name (in full):														
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	Appointment														
	Date of appointment (DD/MM/YYYY):  DEPARTMENT OF ENT PRISE  DEPARTMENT OF ENT PRISE														
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	Appointment of director														
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	Title:														
	Forenames *:														
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	Previous name *:														
	Usual residential address:														
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	Appointment (continued)													
Please complete all remaining boxes on this form legibly, in CAPITAL LETTERS and in Black Ink.	Date of birth † (DD/MM/YYYY):													
Please leave a blank box to indicate a space. Use a separate row for	Nationality †:													
each address line. Please do not fold this form.	Business occupation †:													
	Other directorships †:													
	Yes No													
‡ See Note 2	Other directorships detail ‡:													
	Consent signature													
	Signed: Date (DD/MM/YYYY):													
	A serving director etc. must also sign the form on page 4													
(This includes any form of ceasing to hold office e.g. death	Resignation													
or removal from office.)	Date of resignation (DD/MM/YYYY):  1 6 0 5 2 0 0 5													
Please mark the	Resignation etc. as director													
appropriate box. If resignation etc. is as director and secretary														
mark both boxes.  * See Note 1	Forenames *:													
000 11010 1	JEREMY DAVID													
	Surname:													
	$H\ I\ L\ L\ I\ A\ R\ D$													
	Date of birth † (DD/MM/YYYY):													
	0 5 0 4 1 9 6 0													
	If cessation is other than resignation please state reason (e.g. death):													
† Directors only														

Complete this section in all cases where particulars have changed and then the appropriate section below, i.e. Change of name.	Change of Particulars  Date of change of particulars (DD/MM/YYYY):	3											
Please mark the appropriate box. If change of particulars etc. is as director and secretary mark both boxes.  * See Note 1  Names previously notified to Companies Registry.	Change of particulars as director  Change of particulars as secretary  Forenames *:  Surname:	]											
	Date of birth † (DD/MM/YYYY):												
(enter new name).	Change of name:												
* See Note 1	Forenames *:												
		7											
		_											
	Surname:	7											
(enter new address).	Change of usual residential address:												
Address Line 1													
Address Line 2		7											
, tadioos Emo E		J											
Post town													
County/region		]											
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.	Postcode:  Country:												

† Directors only

## **Change of Particulars (continued)**

Other shares (wlease anesiful

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.

U	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):

02112005

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

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:

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## County/region

Post town

Address Line 2

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#### Tel:

Postcode:

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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 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

- 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.