

00659163

Please use upper and/or lower case letters exactly as you intend them to appear in **Company name** in **Black Ink**. 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 this form.

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

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

F	C
---	---

	0	3	5	1	3
--	---	---	---	---	---

[illegible][illegible][illegible]

Date of appointment (DD/MM/YYYY):

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

☒ Appointment of director

☐ Appointment of secretary

Title:

M	R						
---	---	--	--	--	--	--	--

* See Note 1

Forenames *.

[illegible]

Surname:

[illegible]

* See Note 1

Previous name *:

[illegible]

Usual residential address:

Address Line 1

[illegible]

Address Line 2

[illegible]

Post town

[illegible]

County/region

[illegible]

Postcode:

S	K	1	7
---	---	---	---

6	U	Z
---	---	---

Country:

[illegible]

Appointment (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.

Date of birth † (DD/MM/YYYY):

0 7 0 2 1 9 6 7

Nationality †:

E N G L I S H

Business occupation †:

C H I E F F I N A N C I A L O F F I C E R - B P

Other directorships †:

☐

Yes

☒

No

† See Note 2

Other directorships detail †:

Consent signature

Signed:

P. Hickfield

Date (DD/MM/YYYY):

1 0 0 6 2 0 0 9

A serving director etc. must also sign the form on page 4

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Resignation

Date of resignation (DD/MM/YYYY):

2 9 0 5 2 0 0 9

☒

Resignation etc. as director

☐

Resignation etc. as secretary

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

* See Note 1

Forenames *:

J O H N T O N Y

Surname:

D A V I E S

Date of birth † (DD/MM/YYYY):

1 7 0 5 1 9 5 5

If cessation is other than resignation please state reason (e.g. death):

† Directors only

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

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- ☐ Change of particulars as director
- ☐ Change of particulars as secretary

Forenames *:

[illegible]

Surname:

[illegible]

Date of birth † (DD/MM/YYYY):

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(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

Other change (please specify):

[illegible][illegible]

Counter signature

Signed:

Date (DD/MM/YYYY):

James L. Linn

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

Companies Registry

1st Floor, Waterfront Plaza

8 Laganbank Road

Belfast BT1 3LX

Contact name:

[illegible]

Address:

Address Line 1

[illegible]

Address Line 2

M	I	L	L	F	I	E	L	D	S		R	O	A	D		E	T	T	I	N	G	S	H	A	L	L		
---	---	---	---	---	---	---	---	---	---	--	---	---	---	---	--	---	---	---	---	---	---	---	---	---	---	---	--	--

Post town

[illegible]

County/region

[illegible]

Postcode:

W	V	4	
---	---	---	--

6	J	P
---	---	---

Tel:

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

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.