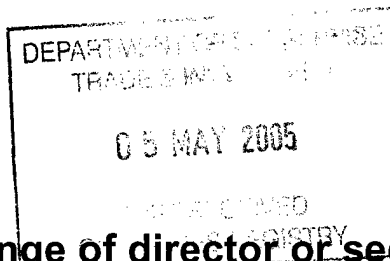




00055472



296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN

N1007475

Company Name

IRISH BISCUITS (N.I.) LIMITED

Appointment

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

Date of appointment

Appointment of director

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on 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.

Other directorships

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 a company which either is, or at all times during the past five years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company

* Voluntary details

† Directors only

Consent Signature

DA

2 8 0 4 2 0 0 5

CD

☒

CS

☐

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

MR

SIMON ALAN

ROSE

AD

WOODVIEW,

BROAD STREET, WRINGTON

BRISTOL

NORTH SOMERSET

BS40 5LA Country ENGLAND

DO

2 1 6 1 1 0 1 9 1 6 1 6

Nationality†

NA

BRITISH

OC

SOLICITOR

I consent to act as director/secretary of the above named company

Signed

Date 3 MAY 2005

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 (*e.g. death*)

CHANGE OF PARTICULARS

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

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames } (*names 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

Other Change

(*please specify*)

DR

XD

XS

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

DO

DC

ZD

ZS

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

DO

NN

AD

A serving director / secretary etc. must also sign the form below

Signature

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

Signed

Date 3/5/2005

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

Waterfront Plaza, 8 Laganbank Road,
Belfast BT1 3BS

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

ENIMA DAHL, UNITED BISCUITS,

HAYES PARK, HAYES END ROAD,

HAYES, MIDDLESEX Postcode UB4 8EE

Telephone 020 8234 5514 Extension