



296

This form should be completed in black

Company Number

Company Name

Change of director or secretary or change of particulars

CN	032565	
CREA	TION CONSUMER FINANCE LIMITED	

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary Show the 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

*Style/Title Name

Forenames

Surname

residential address line. Give previous forenames or surname except:

for a married woman the name before marriage need not be given.

Previous forenames

Previous surname

for names not used since the age of 18 or for at least 20 years.

Usual residential address

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

Post town

County/Region

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,

Postcode

Date of birth†

Business occupation†

Other directorships†

dormant

was

- 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

Consent Signature

company

* Voluntary details + Directors only

PA		
Please mark the appropriate box.		
cs If the appointment is as director and secretary mark both boxes.		
DEPARTMENT OF ENTERPRISE		
TRADE AND INVESTMENT		
2 3 MAY 2008		
POST RECEIVED COMPANIES REGISTRY		
AD		
Country		
DO Nationality† NA		
ос		
I consent to act as director/secretary of the above named company		
Signed Date		

A serving director etc. must also sign the form overleaf.

Resignation	
(This includes any form of ceasing to	DR 0 9 0 5 2 0 0 8
hold office e.g. death or removal from office).	Please mark the appropriate box. If change of particulars etc., is as director and
Resignation etc. as secretary	xs x secretary mark both boxes
Forenames	ROBERT DAVID
Surname	HOLMES
Date of birth (directors only)	DO
If cessation is other than resignation, please state reason (e.g. death)	
CHANGE OF PARTICULARS	
Date of change of particulars	
Complete this section in all cases where	Please mark the appropriate box. If change of particulars etc., is as director and
particulars Change of particulars as secretary have changed	zs secretary mark both boxes
and then the appropriate section below. Forenames (names previously notified to Companies Registry)	
Date of birth (directors only)	DO
Change of name Forenames (enter new name)	NN
Surname	
Change of usual residential address (enter new address)	AD
Post town	
·County/Region	
Postcode	Country
Other Change (please specify)	
	A serving director / secretary etc. must also sign the form below
	18M9, 1606 por 1/15/08
Signature	Signed Date (by a serving-director / secretary / administrator / administrative
After signing please return the form to the Registrar of Companies at	receiver). (Delete as appropriate)
Waterfront Plaza, 8 Laganbank Road, Belfast BT1 3BS To whom should Companies Registry direct any enquiries about the	John S McCullogh, Creation Financial Services Limited
information shown on this form?	Postcode
	Telephone 0121 712 9075 Extension