



12.

296

## Change of director or secretary or change of particulars

CN	032565	
CREATION CONSUMER FINANCE LIMITED		

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

  
  

DEPARTMENT OF ENTERPRISE  
 TRADE AND INVESTMENT  
  
**23 MAY 2008**  
  
 POST RECEIVED  
 COMPANIES REGISTRY

  

AD	
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Country \_\_\_\_\_

  

DO										Nationality†	<b>NA</b>
OC											

  
  

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 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	0	9	0	5	2	0	0	8
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XD

XS

x

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

ROBERT DAVID

HOLMES

DO

**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)

DC								
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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

**Waterfront Plaza, 8 Laganbank Road,  
Belfast BT1 3BS**

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

Signed

Date

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

John S McCulloch, Creation Financial Services Limited

Postcode

Telephone 0121 712 9075

Extension