



00188201

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

27 MAR 2006

296

POST RECEIVED  
COMPANIES REGISTRY**Change of director or secretary or change of particulars**This form should be completed in  
black**Company Number**

CN NI 35033

**Company Name**

RLA NORTHERN IRELAND LTD

**Appointment**(Turn over page for  
resignation and  
change of  
particulars).**Date of appointment**

DA 1 4 0 9 2 0 0 5

**Appointment of director**

CD X

Please mark the appropriate box.

If the appointment is as director and secretary  
mark both boxes.**NOTES**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  
residential address line.**Appointment of secretary**

CS X

**Name \*Style/Title**

Mr

**Forenames**

Martin Andrew

**Surname**

Jackson

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.

**Previous forenames****Previous surname****Usual residential  
address**

AD 6 Bergamot Close

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**

Manton

**County/Region**

Marlborough

Wiltshire

**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**Postcode**

SN8 4HT

**Country** England**Date of birth†**

DO 1 6 0 8 1 9 6 9 Nationality† NA British

**Business occupation†**

OC Director

**Other directorships†**

RLA Group Ltd. RLA Southern Ltd, Triang Marketing Ltd

RLA Trustees Ltd, Chillcan RMS Ltd

Bergamot Consulting Ltd

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

Signed

Date

14/9/05

**Consent Signature**

- 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

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 1 4 0 9 2 0 0 5

XD X

XS X

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

JOHN GRAHAM

RAWLINGS

DO 2 6 0 5 1 9 6 4

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

Signed

*John Redd*

Date

14/9/05

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

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

Waterfront Plaza, 8 Laganbank Road,

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

RLA Group Ltd, Burlington House, Old Christchurch Rd

Bournemouth

Postcode BH1 2HZ

Telephone 01202 297 755

Extension