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## Change of director or secretary or change of particulars

This form should be completed in black

**Company Number**

**Company Name**

CN NI035033

RLA Ireland Limited

### Appointment

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

Date of appointment

Appointment of director

DA

CD

CS

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

**Name** \*Style/Title

Forenames

Surname

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

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

Postcode

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

15 MAY 2009

POST RECEIVED  
COMPANIES REGISTRY

AD

### 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

Date of birth†

Business occupation†

Other directorships†

- 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

**Consent Signature**

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

Signed \_\_\_\_\_ Date \_\_\_\_\_

## 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 1 3 0 5 2 0 0 9

ZD x

ZS

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

Ian

Erwin

DO 1 2 0 6 1 9 5 5

NN

AD 6 Berwick View

Clare Hill Road

Moira

BT67 0SX

Country Northern Ireland

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

Signature

Signed

Date

14/5/09

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

For and on behalf of Capita Company Secretarial Services Ltd  
Secretary

Waterfront Plaza, 8 Laganbank Road,  
Belfast BT1 3BS

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

John Crehan

Capita Company Secretarial Services Limited

17-19 Rochester Row, London

Postcode SW1P 1QT

Telephone 020 7592 8145

Extension