



00118737

296

**Change of director or secretary
or change of particulars**

This form should be completed in black

Company number

CN

NI 40117

Company name

TERMAPEST LTD

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

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 any
company which either is,
or at any time during the
past 5 years when the person
was a director, was:

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

Date of appointment

DA 01 09 05

Appointment of director

CD ☒

Please mark the appropriate box.

Appointment of secretary

CS ☐If the appointment is as director and secretary
mark both boxes.

Name

*Style/Title

MRS

Forenames

ESTHER

Surname

PEREIRA - Moleiro

*Honours etc.

Previous forenames

Previous surname

HAMILIN

Usual residential address

AD 10b SEVENMILE STRAIGHT

Post town

ANTRIM

Country/Region

CO. ANTRIM

Postcode

BT41 4QH

County ANTRIM

Date of birth †

DO 16 12 59

Nationality † NA BRITISH

Business occupation †

OC

Other directorships †

N/A

Consent signature

I consent to act as director/secretary of the above named
company Esther Pereira - Moleiro.

Signed

Date

26/10/05

* 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

Surnames

Date of birth (directors only)

If cessation is other than resignation,
please state reason (e.g. death)

DR ☐XD ☐XS ☐

Please mark the appropriate box.

If resignation etc. is as director and secretary
mark both boxes.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

Surname

(name previously
notified to
Companies Registry)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

DC ☐ZD ☐ZS ☐

Please mark the appropriate box.

If change of particulars etc. is as director and
secretary mark both boxes.DR ☐XD ☐AD ☐

Post town

Country/Region

Postcode

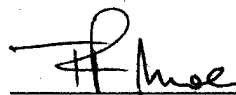
County

Other change

(please specify)

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

Signed



Date

26/10/05

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

After signing please return the form
to the Registrar of Companies at:
IDB House
64 Chichester Street
Belfast BT1 4JX

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

Tel: