

**COMPANIES HOUSE** 

Change of director of secrolary or change of particulars

This form should be completed in black

Appointment (Turn over page for

resignation and change of particulars)

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

for names not used

for at least 20 years A peer or an individual known by a title may state the title

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

since the age of 18 or

instead of or in addition to the forenames and surname

given

NOTES

Company Number

•	N. Z. O 4 2 3 3 6	
Company Name	Laure North Beltist Commonly	
	- Course 1	
Date of appointment	DA L	
Appointment of director	Please mark the appropriate boy  If the appointment is as director and sccretary	
Appointment of secretary nes	cs mark both boves	
is a sh <b>Name</b> *Style/Title on	1,,,	
Forenames	Raymond	
 Surname	Trimble	
mes		
nan Previous forenames		
t be Previous surname		
ed Usual residential 8 or address ars	AD	
al known he tile		
ion to the Post town		
<sup>ame</sup> County/Region		
ery Postcode	Country	
a Date of birth†	DU Nationality† NA	
Business occupation†	oc	
all Other directorships		
or		
y which wholly owned king the return subsidiary of the	I consent to act as director/secretary of the above named company	

dorman\*

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** 

Signed

company \* Voluntary details

† Directors only

A serving director etc. must also sign the form overleaf

Date

Resignatio		
(This includes form of ceasing	· ·	DR 3 10 3 11 2 10 19 19
hold office e g death or removal from office)  Resignation etc as director		Please mark the appropriate box  If change of particulars etc , is as director and
Resignation etc as seci etary		secretary mark both boxes
Forenames		Raymond
Surname		Trimble
Date of birth (directors only)		DO 015 110 119144
if cessation is other than resignation, please state reason (e g_death)		
CHANGE OF PARTICULARS		
	Date of change of particulars	DC
Complete this section in all cases	Change of particulars as c ector	Please mark the appropriate box  If change of particulars etc., is as director and
have	Change of particulars as secretary	zs secretary mark both boxes
changed and then the appropпate	Forenames (names previously notified to Companies	
section below	Surname   Registry)	
į	Date of birth (directors only)	DO
Change of name Forenames (enter new name)		NN
Surname		
Change of usual residential ac tress (enter new acdress)		AD
	Dec Assess	
Pos town		
County/f egion		
Po., code		Country
Other Change (please :: ecify)		A serving director / secretary etc must also sign the form below
		A serving director a secretary etc. must also sign the form selecti
Signature		Signed Date 01/03/09  (by a serving director / secretary / administrative
After signing please return the form to the Registrar of Companies at		receiver) (Delete as appropriate)
Waterfront Plaza, 8 Laganbank R. ad,		
To whom should Companies Relistry direct any enquiries about he information shown on this form?		Postcode
DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT		Telephone Extension
0 8 JUN 2009		
POST RECEIVED COMPANIES REGISTRY		