



00323540

296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN NI 43471

Company Name

CLEARCO SERVICES LIMITED

Appointment

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

Date of appointment**Appointment of director**

DA 0 8 0 3 2 0 0 7

CD

CS 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**Name *Style/Title****Forenames****Surname**

MR

THOMAS CLEMENT

SMYTH

NONE

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 4 BELFAST ROAD

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**

HOLYWOOD

COUNTY DOWN

BT18 9EJ

Country NORTHERN IRELAND**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†**DO 2 0 0 8 1 9 6 8 **Nationality†** NA IRISH

OC SOLICITOR

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

Signed**Date****Consent Signature**

A serving director etc. must also sign the form overleaf.

* Voluntary details

† Directors only

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)

DR							
----	--	--	--	--	--	--	--

XD	
----	--

XS	
----	--

Please mark the appropriate box.
If change of particulars 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 } (names previously notified to Companies Registry)
Surname }

Date of birth (directors only)

DC							
----	--	--	--	--	--	--	--

ZD	
----	--

ZS	
----	--

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

DO							
----	--	--	--	--	--	--	--

NN

AD

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

Post town

County/Region

Postcode

Country

Other Change

(please specify)

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

Signature

Signed

Stacy McElvett

Date

9/3/07

(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?

SARA WILSON, FIRST TRUST BANK

92 ANN STREET

BELFAST

Postcode BT1 3AY

Telephone 028 90479310

Extension