

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

0.3 SEP JUT 10

POST RECEIVED
Champa de decastor or secretary

or change of particulars .

| This form should be co | mpleted in black | • |
|--|---------------------------|---|
| | Company number | Beltari Print workshap Garley |
| | Company name | Bertara print workshop Garley |
| • | | |
| Appointment | بر در ا | |
| (Tum over page for resignation | Date of appointment | DA |
| and change of particulars). | Appointment of director | CD Please mark the appropriate box. |
| hainmast. | Appointment of secretary | CS If the appointment is a directly found secretary mark both boxes |
| NOTES Show the full forenames, NOT INITIALS If the director or secretary is 4 | Name 'Style/Title | POST RECEIVED COMPANIES REGISTRY |
| Comprision or Scottish firm, show the name | Forenames | |
| on summe the and registered or principal office on the usual residential | Surname | |
| activess line. | *Honours etc | |
| Give previous lorenames or sumano except | Previous forenames | |
| for a married woman the name before marriage | Previous sumame | |
| need not be given, for names not used since the age of 18 or for at least 20 years. | Usual residential address | AD |
| peer or an individual known by a tile may state the tile nated of or in addition to the formenes and aurone. | Post town | |
| | County/Region | |
| Other directorships | Postcode | Country |
| Sive the name of every company of which the presse conceined is a | Date of birth † | DO Nationality NA |
| Frector or has been a Frector of any time in the Past 5 years, exclude a | Business occupation † | OC |
| company which either is, or at altimes during the rast live years when the person | Other directorships † | |
| ras | | |
| combany wayout the a brient combany which qomant | | I consent to act as director/secretary of the above named |
| return a wholly subsidiary of the company making the return | | company |
| another wholly owned subsidiary of the same parent company. | Consent signature | Signed Date |
| | | A corving director ate, must also sing the form overlage |

"Voluntary details-

† Directors only

A serving director etc. must also sign the form overleaf

| Resignation | | |
|--|------------------------------------|--|
| | Date of resignation etc | DR 210 018 017 |
| (This includes any form of ceasing to hold office e.g. | Resignation etc. as directo | Please mark the appropriate box. |
| death or removal from office). | Resignation etc. as secretary | |
| - | . Forenames | PAULA GAMA GHAR) |
| • | Surnames | GA LIACHER |
| | Date of birth (directors only) | 00311 94 74 |
| If cessation is other than resignation, please state reason | | |
| CHANGE OF PARTICULARS (èg. death) | | |
| 4 | Date of change of particulars | DC |
| | Change of particulars as director | ZD Please mark the appropriate box. |
| Complete this section in all cases where | Change of particulars as secretary | ZS Z mark both boxes |
| particulars have changed and then the | Forenames (name previously | |
| appropriate section below. | Surname Companies Registry | |
| . (| Date of birth (directors only) | DO 1 . I I |
| Change of name (enter new name) Forenames | | NN · |
| | Sumame | |
| Change of usual residential address enter new address) | | AD |
| • | | · |
| | Post lown | |
| | County/Region | |
| | Postcode | Country |
| Other Change | (please specify) | |
| | _ | A serving director/secretary etc. must also sign the form below |
| | · | Com Maxuell |
| | | N Waxwell |
| | Signature | Signed |
| • | | (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 when shows a | | |
| To whom should Companies Registry direct any enquiries about the information on this form? | | 0 |
| and the lotter | | Panla Gallagner |
| • | | Bellever Brithworkshap 30-42 UARING STREET SELFAST STIZED 5028 90231323 |
| | | SELFAST 6T1 ZED 128 90231323 |