

## **296**

## Change of director or secretary or change of particulars

This form should be	completed in black	
2 4 A	T OF ENTERPRISE D INVESTMENT Company name APR 2009 RECEIVED ES REGISTRY	CN NI 51930  BELFAST PRINT WORKSHOP GALLERY
Appointment	LO (ICUIOTAT	
(Tum over page for resignation	Date of appointment	DA 016 019 017
and change of particulars).	Appointment of director	CD X  Please mark the eppropriate box.  If the appointment is as director and secretary
NOTES	Appointment of secretary	CS mark both boxes
Show the full forenames, NOT WITEALS If the director	Name *Style/Title	MR.
or secretary is a Corporation or Scottists	Forenames	PETER
firm, show the name on sumarne line and registered or principal office	Sumame	HUTCHINSON
on the usual residential actives line.	*Honours etc	• //
		χ
Give previous lorenames or sumano except	Previous forenames	· · ·
lors married woman the name before marriage	Previous surname	The account of dove the
need not be given, - for semes not used since theage of 18 or for at leas 20 years.		AD) 25 Crannore gardens
A peer or an individual know by a tile may state the title	<b>n</b> .	
instead of or in addition to the loansmes and	Post town	A of our
SUTTARO.	County/Region	y Partiul)
Other directorships	Postcode	* BTOGTL country × N lve land
Give the name oil every		x DO12 15 10 16 14 1] NA Britis
company of which the person concerned is a	Date of birth T	xoc Landkark architect
director or has been a director at any time in the	Business occupation †	res rumasare anomico
past 5 years, exclude a company which either is, or at altimes during the	Other directorships †	
past live years when the per	rson was a director,	
<ul> <li>domaint</li> <li>a parent company which wholy owned the company making the return</li> </ul>		I consent to act as director/secretary of the above named
<ul> <li>a wholly subsidiary of the company making the return another wholly owned subsidiary of the same parent company.</li> </ul>	Consent signature	Signed Signed Date 22 MO9
"Voluntary details-	† Directors only	A serving director etc. must also sign the form overleaf.

•				
	Resignation	Date	of resignation etc.	DR
	(This includes any form of ceasing to hold office e.g. death or removal	Resignat	ion etc. as director	Please mark the appropriate box. If resignation etc.is as director and secretary mark both boxes
		Resignatio	n etc. as secretary	
	from office).		Forenames	
٠	Sumarnes			
	Date of birth (directors only)			00
•	If cessation is other than resignation, please state reason (e.g. death)			
	CHANGE OF PART	ICULARS	(03.000)	
		Date of ch	ange of particulars	
	•	Change of par	ticulars as director	Please mark the appropriate box.  If change of particulars etc.is as director and secrets
	Complete this section in all cases where	Change of partic	culars as secretary	ZS mark both boxes
•	particulars have changed and then the	Forenames	(name previously notified to	
	appropriate section below.	Sumame	Companies Registry)	
•		Date of bi	irth (directors only)	DO 1 1 1
•	Change of name (enter new name) Forenames			NN
•	Sumame			
•	Change of usual resi	ldential address <i>en</i>	ter new address)	AD
	•		,	
•			Post lown	
	. <del>.</del>		County/Region	
			Postcode	Country
	Other Change	•	(please specify)	
		•	1	A serving director/secretary etc. must also sign the form below
:				× Commaxwen 24.07.08
			Signature	Signed Date
•	٠.			(by a serving director/secretary/administrator/ administrative receiver). (Delete as appropriate)
	After signing please to the Registrar of Co			IDB House 64 Chichester Street, Belfast BT1 4JX
	To whom should Con enquiries about the in			
	•			
	1			Tel:

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