



296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN NI 53107

Company Name

Holbeck Enterprises Limited

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

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.

Name *Style/Title

Forenames

Surname

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

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

Postcode

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

Business occupation†

Other directorships†

- dormant
- 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 company

Consent Signature

DA 17 11 2004

CD X

CS

Please mark the appropriate box.
If the appointment is as director and secretary mark both boxes.

Mr

Peter William

Spratt

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT
COMPANIES REGISTRY

15 JUN 2005

COUNTER RECEIVED

AD 620 Upper Newtownards Road

Belfast

County Antrim

BT4 3HH

Country Northern Ireland

DO 2 1 0 1 1 9 5 4 Nationality† NA British

OC Director

See attached sheet

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

Signed  Date 17/12/04

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*)

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*)

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

After signing please return the form to the Registrar of Companies at

Signed AAG Ben Date 17/12/04
(by a ~~serving director~~ / secretary / ~~administrator~~ / administrative receiver). (*Delete as appropriate*)

Waterfront Plaza, 8 Laganbank Road,

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

GREG BELL
ANDERSON HOUSE, 409 HOLWOOD RD
BELFAST Postcode BT4 2GU
Telephone 02890 80 2020 Extension _____