



00000927

296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

Company Name

CN NI 53107

Holbeck Enterprises Limited

Appointment

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

Date of appointment

Appointment of director

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.

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.

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

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

- 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

* Voluntary details

Appointment of secretary

Name *Style/Title

Forenames

Surname

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth†

Business occupation†

Other directorships†

Consent Signature

† Directors only

DA 1 1 1 2 2 0 0 4

CD X

CS X

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

Mr

Andrew Alexander Gregory

Bell

AD 27 Langley Hall

Jordanstown

County Antrim

BT37 0FB

Country Northern Ireland

DO 0 4 0 8 1 9 6 3 Nationality† NA British

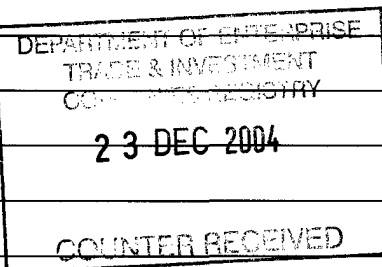
OC Chartered Accountant

~~See attached sheet~~ ANDERSON SPRAATT GROUP HOLDINGS LTD
ANDERSON SPRAATT GROUP LTD
THE INTERNET BUSINESS LTD
CROSSHILL INVESTMENTS LTD

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

Signed AMG Date 17.12.04

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



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

Other Change (*please specify*)

DR 1 7 1 2 2 0 0 4

XD X

XS X

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

Dorothy May

Kane

DO 0 1 0 5 1 9 3 6

DC

ZD

ZS

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

DO

NN

AD

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

Signature

Signed Malcolm W. W. W. Date 17.12.04
(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?

PricewaterhouseCoopers LLP

Waterfront Plaza, 8 Laganbank Road

Belfast

Postcode BT1 3LR

Telephone

Extension