



00439768

296

## Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN

NI 67471

Company Name

A4E IRELAND LIMITED

### Appointment

(Turn over page for  
Resignation and  
Change of  
Particulars).

Date of appointment

DA 11 01 22 00 7

### NOTES

Show the full forenames,  
NOT INITIALS. If the  
director or secretary is a  
Corporate 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.

Appointment of director

Appointment of  
Secretary

CD X

CS

Please mark the appropriate box.

If the appointment is as director and secretary  
mark both boxes

Name \* Style/Title

MR

Forenames

MARK

Surname

LOVELL

Previous Forenames

Previous Surname

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

Usual residential address

AD

TORRIS FARM

HASSOP

Post Town

BAKEWELL

County/Region

DELS INS

DERBYSHIRE

Postcode

DELS INS

Country

ENGLAND

Date of Birth †

DO

12

05

1970

Nationality

N

BRITISH

Business Occupation †

OC

Director

Other Directorships †

SEE ATTACHED

\* Voluntary details

Consent Signature

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

Signed

M Lovell

Date 10/12/2007

† Directors only

JORDAN / 13305 / JEC

## 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 (eg death)

DR	10	12	2	0	0	7
XD	X	Please mark the appropriate box. If change of particulars etc, is as director And secretary mark both boxes.				
XS						
CS DIRECTOR SERVICES LTD						
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  
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)

DC						
ZD		Please mark the appropriate box. If change of particulars etc, is as director And secretary mark both boxes.				
ZS						
DO						
NN						
AD						
Country						

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

Signature

Signed

*D. Mulpath*

Date

10/12/2007

C S DIRECTOR SERVICES LTD

(by a serving director / secretary / administrator / administrative receiver). (Delete as appropriate)

Please return to  
:  
The Company  
Shop  
79 Chichester  
Street  
BELFAST  
BT1 4JE

THE COMPANY SHOP

79 CHICHESTER STREET

BELFAST

Postcode

BT1 4JE

Telephone: 028 9055 9955

Extension

## **Mark Lovell Directorships**

A4e Ltd

A4e Wales

A4e Scotland

A4e Management

Action for Employment Trustees

Medex

Foundation for Social Improvement