



"NONREDACTED"

296

C  
particulars

etary or change of

This form should be completed in  
black

Company Number

Company Name

CN

NIO 73943

Floral Expressions Ltd

## 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

Appointment of secretary

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

Previous forenames

Previous surname

Usual residential  
address

DA

28 09 2009

CD

CS

X

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

COMPANIES HOUSE

06 OCT 2009

BELFAST

AD

31 SEAVIEW KINCUBH

Down PATRICK

Co Down

BT30 9PT

Country NORTHERN IRELAND

DO

Nationality†

NA

N/A

OC

N/A

N/A

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

Date of birth†

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

Signed

Kamila Ford

Date

28 9 09

\* Voluntary details

† Directors only

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	2	8	0	9	2	0	0	9
XD								
XS	X							

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

DOROTHY MAY

KANE

DO								
----	--	--	--	--	--	--	--	--

DC								
ZD								
ZS								

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

DO

NN

AD

Country

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

Signature

Signed

Date 28.9.09

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

After signing please return the form

Waterfront Plaza, 8 Laganbank Road,

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

COMPANY REGISTRATION AGENTS	
138 UNIVERSITY STREET	
BELFAST	Postcode BT7 1HJ
Telephone 02890 329984	Extension