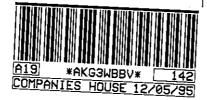


COMPANIES

Please complete in black using typescript or block lettering



Change of director or secretary or change of particulars.

Company	number
---------	--------

Company name

CN 1012357	
FRIENDS OF THE GARTH LTD	

Appointment

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

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

for a married woman the name before marriage need not be given.
-for names not used since the age of 18

may state the title instead of or in addition to the forenames and surname.

or for at least 20 years. A peer or individual known by a title

NOTES

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships^T

Other directorships.

Give the name of every company incorporated in Great Britain 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 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the
- a wholly owned subsidiary of the company making the return another wholly owned subsidiary of the same parent company.

*Voluntary details

Consent signature [†]Directors only

Day Month Year DA 1 8 0 3 9 5
Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.
M5.
SUSAN JANE
KELLY
AD 16 WANSBECK ST.
STRANMILLIS
BELFAST
CO. ANTRIM
BT9 5FQ Country NORTHERN IRELAND
DO 15 019 615 Nationality NA IRISH
OC ENVIRONMENTAL GEOSCIENTIST
(RESEARCHER)
Consent to get as director legeratory of the above
I consent to act as director/secretary of the above named company
Signed Moan telly Date 18/3 95

A serving director etc must also sign the form overleaf.

Resignation	Date of resignation etc	DR
(This includes any form of ceasing to	Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary
hold office e.g. death or removal	Resignation etc, as secretary	mark both boxes.
from office).	Forenames	
	Surname	
	Date of birth (directors only)	DO
	than resignation, please state reason (eg death)	
Change of parti	culars (this section is not for appointments	
or resignations).	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
particulars of a serving director/	Change of particulars, as secretary	zs if thange of particulars is as a uncested and secretary
secretary, have changed and then the	Forenames (name previously notified to	
appropriate section below.	Surname Companies House)	
	Date of birth (directors only)	DO
Change of name ((enter new name) Forenames	NN
	Surname	
Change of usual r	esidential address (enter new address)	AD
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
After signing plea to the Registrar o	Signature use return the form of Companies at	Signed
-	or	Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		SARAH WELSH, FRIENDS of the GARTH
		26-28 UNDERWOOD ST, LONDON

NI 7JQ Tel: 0171 490 ISSS

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