

642(1)(b) Return of alteration in the directors or secretary of a Part XXIII company or in their particulars



Photocopies of this form will not be accepted

Please use upper and/or lower case letters exactly as you intend them to appear in Company name in Black Ink. Please leave a blank box to indicate a space.

Please complete all remaining boxes on this form legibly, in CAPITAL LETTERS and in Black Ink. Please leave a blank box to indicate a space. Use a separate row for each address line. Please do not fold this form.

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

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

Company number (e.g. FC 099999):

FC 003018

Company name (in full):

EARLY LEARNING CENTRE

Appointment

Date of appointment (DD/MM/YYYY):

31/01/2008

☒ Appointment of director

☐ Appointment of secretary

Title:

MRS

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

26 MAR 2008

POST RECEIVED
COMPANIES REGISTRY

* See Note 1

Forenames *:

CAROLINE

Surname:

LEE

* See Note 1

Previous name *:

NONE

Usual residential address:

Address Line 1

58 KENILWORTH AVENUE

Address Line 2

WIMBLEDON

Post town

LONDON

County/region

UNITED KINGDOM

Postcode:

SW19 7LW

Country:

UNITED KINGDOM

Appointment (continued)

Please complete all remaining boxes on this form legibly, in CAPITAL LETTERS and in Black Ink. Please leave a blank box to indicate a space. Use a separate row for each address line. Please do not fold this form.

Date of birth † (DD/MM/YYYY):

28061958

Nationality †:

BRITISH

Business occupation †:

COMPANY DIRECTOR

Other directorships †:

☒ Yes☐ No

† See Note 2

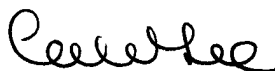
Other directorships detail †:

EARLY LEARNING CENTRE LIMITED

THE CAP CONSULTANTS LIMITED

Consent signature

Signed:



Date (DD/MM/YYYY):

10002008

A serving director etc. must also sign the form on page 4

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Resignation

Date of resignation (DD/MM/YYYY):

31012008

☒ Resignation etc. as director☐ Resignation etc. as secretary

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

* See Note 1

Forenames *:

NIGEL

Surname:

ROBERTSON

Date of birth † (DD/MM/YYYY):

16111959

If cessation is other than resignation please state reason (e.g. death):

† Directors only

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

*** See Note 1**
Names previously notified to Companies Registry.

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☐ Change of particulars as secretary

[illegible][illegible]

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Change of name:

[illegible][illegible]

Change of usual residential address:

[illegible][illegible][illegible][illegible][illegible]

† Directors only

Change of Particulars (continued)

Please complete all remaining boxes on this form legibly, in CAPITAL LETTERS and in Black Ink. Please leave a blank box to indicate a space. Use a separate row for each address line. Please do not fold this form.

Other change (please specify):

[illegible][illegible]

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

Counter signature

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

Signed:

Date (DD/MM/YYYY):

Mar.

1	0	0	3	2	0	0	8
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(by a serving ~~director/secretary/administrator/administrative~~
~~receiver~~). (Delete as appropriate)

After signing please return the form to:

Companies Registry
1st Floor, Waterfront Plaza
8 Laganbank Road
Belfast BT1 3LX

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

Contact name:

[illegible]

Address:

Address Line 1

[illegible]**Address Line 2**[illegible]

Post town

W	A	T	F	O	R	D
---	---	---	---	---	---	---

County/region

[illegible]

Postcode:

W	D	2	4
6	S	H	

Tel:

0	1	9	2	3		2	4	1	0	0	0			
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Notes

1. Show all 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.

2. In the case of an individual who has no business occupation but holds other directorships, give particulars of them.

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 any company which either is, or at any time during the past 5 years when the person was a director, was

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