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



642(1)(b) Page 1

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

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.

space.

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

Please do not fold this form.

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

Company number (e.g. FC 099999):

FC	0	0	$\mathcal{S}$	O	١	8

Company name (in full)	1	,
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## **Appointment**

14119 Country:

71100

E 3

Date of appointment (DD/MM/YYYY):

31012008
Appointment of director
Appointment of secretary
Title:

DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT

2 6 MAR 2008

POST RECEIVED **COMPANIES REGISTRY** 1M143 | | L | \* See Note 1 Forenames \*: CARO Surname: 23 Previous name \*: \* See Note 1 3000 Usual residential address: Address Line 1 2/1 Address Line 2 Post town County/region Postcode:

NGDO

Consent signature  Signed:  Date (DD/MM/Y)    Doo 2 C  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.)    Please mark the appropriate box. if resignation etc. is as director and secretary mark both boxes.  * See Note 1	T													
Susiness occupation †:  Business occupation †:  COMPANY DIRECTOR  Other directorships †:  Vyes No  Other directorships detail ‡:  EARLY LEARNING CENTRELLIM  THE CAP CONSULTANTS LIM  Consent signature  Signed:  Consent signature  Signed:  A serving director etc. must also sign the form on page 4  Resignation  Date of resignation (DD/MM/YYYY):  Tesignation atc. as signed:  Resignation etc. as director resignation atc. as secretary mark both boxes.  *See Note 1  **Resignation etc. as secretary mark both boxes.  **See Note 1  **Resignation etc. as secretary for each address the propriate box. if resignation etc. as secretary mark both boxes.  **See Note 1														
Other directorships †:  Yes No  Other directorships detail ‡:  EARLY LEARAING CENTRE LIMIT  THE CAP CONSULTANTS LIMIT  Consent signature  Signed:  Consent signature  Signed:  Consent signature  Signed:  A serving director etc. must also sign the form on page 4  Resignation  Date (DD/MM/YYYY):  3   0   2   0   8  Please mark the appropriate box. if resignation etc. is as director and secretary mark both boxes.  * See Note 1														
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appropriate box. If resignation etc. is as director and secretary mark both boxes.  * See Note 1  * See Note 1														
director and secretary mark both boxes.  Forenames *:	Resignation etc. as director													
Forenames *:			•											
		П	<del>-1</del> -											
NIGEL		Ш												
Surname:  ROBERTSON	<u> </u>	П												
	J	L_L												
Date of birth † (DD/MM/YYYY):														
If cessation is other than resignation please state reason (e.g. death):		П												
	Щ.	$\coprod$	<u> </u>											
† Directors only														

24	2014	1/1.1	Page	
- 04	21	JEDE	LACH	١

Complete this section	642(1)(b) Page 3
in all cases where particulars have	Change of Particulars
changed and then the appropriate section	Date of change of particulars (DD/MM/YYYY):
below, i.e. Change of name.	
Please mark the appropriate box. If change of particulars	Change of particulars as director
etc. is as director and secretary mark both	Change of particulars as secretary
boxes. * See Note 1	Forenames *:
Names previously notified to	
Companies Registry.	Surname:
<b>J</b> -	
	Date of birth † (DD/MM/YYYY):
(enter new name).	Change of name:
* See Note 1	Forenames *:
	Surname:
(enter new address).	Change of usual residential address:
Address Line 1	
Address Line 2	
Post town	
County/region	
Diana assumenta all	Postcode:
Please complete all remaining boxes on this form legibly, in CAPITAL LETTERS	
and in Black Ink. Please leave a blank	Country:
box to Indicate a space. Use a	
separate row for each address line. Please do not fold	
this form.	
4 Divastava anti-	
† 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.

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

Address Line 1

Address Line 2

Post town

County/region

form?

C	th	er	ch	an	ge	(p	le	ase	e sj	960	ify	):										
						T																
Γ				T	Τ	T					Γ	Γ		Γ								

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):
1/1/W. 1/4032408
(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
Contact name:
HELEN BRAMALL
Address:
MOTHER CARE PLC
CHERRY TREE ROAD
WATFORD
HERTS .
Postcode:
MOSH PSH

## 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.

Tel:

Give previous forenames or surname except:

- for a married woman the name before marriage need not be
- for names not used since the age of 18 or for at least 20
- 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. 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

00

- 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.