DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT

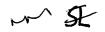
1 0 JUN 2009

POST RECEIVED **COMPANIES REGISTRY**

This form should be completed in black

Company Number Company Name





Change of director or secretary or change of particulars

CN N.1. 002888	
THE COUNCIL OF THE NORTHERN IRELAND	
WAR MEMORIAL	

Appointment (Turn over page for Date of appointment resignation and change of particulars). Appointment of director **NOTES** Appointment of secretary Show the full forenames, NOT INITIALS. If the director or secretary is a Name *Style/Title Corporation or Scottish firm, show the name on surname line and **Forenames** registered or principal office on the usual Surname residential address line. Give previous forenames or surname except: for a married woman Previous forenames the name before marriage need not be Previous surname given, Usual residential for names not used since the age of 18 or address for at least 20 years. A peer or an individual known by a title may state the title Post town instead of or in addition to the

Other directorships	
Give the name of every company of which the	Postcode
person concerned is a director or has been a director at any time in	Date of birth
the past 5 years, exclude a company which either is, or at all	Business occupation
times during the past five years when the person was a director,	Other directorships
was	

County/Region

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly **Consent Signature** owned subsidiary of the same parent company * Voluntary details

forenames and surname.

† Directors only

DA 0 8 0 5 2 0 0 9 CD Please mark the appropriate box. If the appointment is as director and secretary mark both boxes. MR		
IAN ALEXANDER		
WILSON		
AD 30 BEVERLEY HILLS		
BANCOR		
DOWN		
BTZO 4NA Country		
DO 1 0 0 3 1 9 5 1 Nationality+ NA BRITISH		
OC MUSEUM (URATOR		
I consent to act as director/secretary of the above named company		
Signed Date		

A serving director etc. must also sign the form overleaf.

Resignation	
(This includes any form of ceasing to	DR
hold office e.g. death or removal from office).	Please mark the appropriate box. If change of particulars etc., is as director and
Resignation etc. as secretary	secretary mark both boxes
Forenames	
Surname	
Date of birth (directors only)	DO
If cessation is other than resignation, please state reason (e.g. death)	
CHANGE OF PARTICULARS	
Date of change of particulars	DC
Complete this section in all cases Change of particulars as director	Please mark the appropriate box. If change of particulars etc., is as director and
where particulars Change of particulars as secretary have	zs secretary mark both boxes
changed and then the appropriate section below. Forenames (names previously notified to Companies Registry)	
Date of birth (directors only)	DO
Change of name Forenames (enter new name)	NN
Surname	
Change of usual residential address (enter new address)	AD
Post town	
County/Region	
Postcode	Country
Other Change (please specify)	
,, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	A serving director / secretary etc. must also sign the form below
Signature	Signed Date Date E/E/c-9
After signing please return the form to the Registrar of Companies at	(by a serving director / secretary / administrator / administrative receiver). (Delete as appropriate)
Waterfront Plaza, 8 Laganbank Road,	John Pim
To whom should Companies Registry	20 Island Road Kally Kool
direct any enquiries about the information shown on this form?	20 Island Read Killy liagh Dempatrick Postcode BT 30 9 SH
	Telephone Extension
	relephone Extension

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