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DEPARTMENT OF ENTERPRISE  
TRADE & INVESTMENT

23 MAR 2005

POST RECEIVED  
COMPANIES REGISTRY

296

Change of ~~director or secretary~~ or change of  
particularsThis form should be completed in  
black

Company Number

Company Name

CN

NI 26058

SPA MISSING HOMES LTD

## Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

## 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.

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  
for at least 20 years.

Previous forenames

Previous surname

Usual residential  
addressA peer or an individual known  
by a title may state the title  
instead of or in addition to the  
forenames and surname.

Post town

County/Region

Postcode

## Other directorships

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 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

\* Voluntary details

† Directors only

DA 01 01 2005

CD

CS

Please mark the appropriate box.

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

SUSAN

MONTGOMERY

DUNLOP

AD

4 SEACREST

BANGOR

CO. DOWN

BT20 3LE

Country

DO

Nationality†

NA

OC

I consent to act as ~~director~~ secretary of the above named  
company

Signed

Date

1/1/05

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)

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

DO							
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## 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)

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

DO							
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NN
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Change of name  
(enter new name)

Forenames

Surname

Change of usual residential address  
(enter new address)

AD
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Post town

County/Region

Postcode

Country

Other Change

(please specify)

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

Signature

Signed

Date

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

After signing please return the form to the Registrar of Companies at

Waterfront Plaza, 8 Laganbank Road, Belfast BT1 3BS

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

DAVID ROSS  
527 WARRING HOMES  
174 CORTLEIGH ROAD  
BELFAST  
Postcode BT5 5FT  
Telephone 028 90 454 111 Extension