



296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

Company Name

CN	40117
TERMAPEST	
DEPARTMENT OF REVENUE TRADE AND BUSINESS COMPANIES REGISTRY 28 FEB 2005	

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 address

A 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 02 2005

CD

CS ☒

Please mark the appropriate box.

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

Ms

ESTHER

HAMLIN (MOLEIRO AFTER 2nd JULY 05)

AD 106 SEVENMILE STRAIGHT

ANTRIM

NORTHERN IRELAND

BT41 4QH

Country ANTRIM

DO 04 04 1965

Nationality† NA

OC

PEST CONTROL & FUMIGATION SERVICES

NONE

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

Signed

E. Hamlin

Date

20/2/2005

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)

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)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

Post town

County/Region

Postcode

Other Change (please specify)

DR 01 02 201015

XD

XS

Please mark the appropriate box.

If change of particulars etc., is as director and secretary mark both boxes

LORNA

FERGUSON

DO

26

07

11

9711

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars etc., is as director and secretary mark both boxes

DO

NN

AD

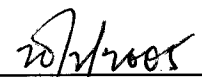
A serving director / secretary etc. must also sign the form below

Signature

Signed



Date



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,

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

ALLEN & PARTNERS

ACCOUNTANTS

22 MARKET SQUARE

ANTRIM BT41 4DT

TEL: (028) 9446 3129 Postcode

Telephone

Extension