

296

Change of director or <u>secretary</u> or change of particulars

This form should be completed in **BLACK**

	Company number	CN N9059003
	Company name	ARRI CNI) LIMITEO.
Appointment	1	
(Turn over page for resignation	Date of appointment	DA'1 4 04 66
and change of particulars).	Appointment of director	CD Please mark the appropriate box.
	Appointment of secretary	CS X If the appointment is as director and secretary mark both boxes
NOTES Show the full forenames, NOT INITIALS if the director	Name *Style/Title	MR
or secretary is a Corporation or Scottish firm, show the name on	Forenames	MICHARL, SEAN, NORL,
surname line and registered or principal office on the usual residential	Surname	LEONZ.
address line.	*Honours; etc	
Give previous forenames or sufname except:	Previous forenames	
 for a married woman the name before marriage need not be given, 	Previous surname	AD 35 BELL VZEW
for names not used since the age of 18 or for at least 20 years	Usual residential address	15 33 13 ELL VEEN
A peer or an individual known by a litle may state the title instead of or in addition to the forenames and surname.	Post town	WENDSOR
Other directorships	County/Region	BERK SHTRE.
Other directorships	Postcode	SC4487 Country BNGLAND.
Give the name of every company of which the person concerned is a	Date of birth t	Nationality NA N/A
director or has been a director at any time in the past 5 years, exclude a	Business occupation t	oc N/A
company which either is, or at all times during the past five years when the person	Other directorships t was a director,	N/A
dormant a parent company which		
wholly owned the company making the return a wholly subsidiary of the company making the	DEPARTMENT OF ENTERPRI TRADE AND INVESTMENT COMPANIES REGISTRY	SE consent to act as director/secretary of the above named company
return another wholly owned subsidiary of the same parent company.	2.0 APR 2016 Consent signature	signed Where Date 14/4/06
· Voluntary details 1 D	COUNTER RECEIVED	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

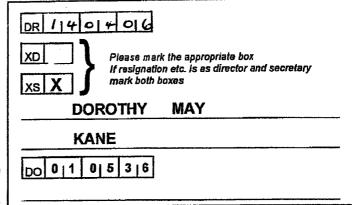
Forenames

Surnames

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 7 (name previously notified to Surname Companies Registry) Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

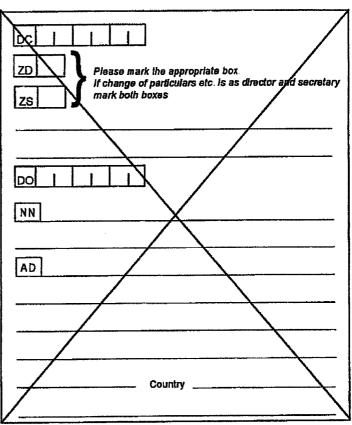
Post town

County/Region

Postcode

Other Change

(please specify)



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

Signature

Date 14/4/06 Signed (by a serving director/secretary/administrator/ administrative receiver). (Delete as appropriate)

After signing please return the form

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

> **DEPARTMENT OF ENTERPRISE** TRADE AND INVESTMENT COMPANIES BEGISTRY

> > 2 0 APR 2006

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COMPANY REGISTRATION AGENTS 138 UNIVERSITY STREET

BELFAST BT7 1HJ Tel: 329984