## 296 Change of director or secretary or change of particulars



Please use upper and/or lower case letters exactly as you intend them to appear

NI 063258

Photocopies of this form will not be accepted

in Company name in														
Black Ink. Please leave a blank	Company name (in full):													
box to indicate a space.	C L I M A T E C H A N G E C H A R T E R L I M I T E D													
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.	Appointment													
Please do not fold this form.	Data of annihim and (DD MMAAAAAA)													
	Date of appointment (DD/MM/YYYY):  TRADE AND INVESTMENT TRADE AND INVESTMENT													
(Turn over page for resignation and														
change of particulars.)	07 MAR 2007													
Please mark the	Appointment of director													
appropriate box. If the appointment is as	Appointment of secretary													
director and secretary	COUNTE													
mark both boxes.	Title:													
	MRS													
* See Note 1	Forenames *:													
	Surname:													
	M I S S E L B R O O K													
* See Note 1	Previous name *:													
Oce Note 1	Previous name .													
	Usual residential address:													
Andreas Line 4	Coda residential address.													
Address Line 1														
Address Line 2														
Address Ellio 2	HOLYWOOD													
Post town														
1 03( 1000)														
County/region														
	Postcode: Country:													
	BT18 9LT NORTHERN IRELAND													

l	Appointment (continued)	290 Page 2												
Please complete all remaining boxes on	Date of birth † (DD/MM/YYYY):													
this form legibly, in CAPITAL LETTERS and in Black Ink.														
Please leave a blank box to indicate a	Nationality †:													
space. Use a separate row for														
each address line. Please do not fold this form.	Business occupation †:													
tilo loili.														
	Other directorships †:													
	Yes No													
‡ See Note 2	Other directorships detail ‡:													
(This includes any form of ceasing to hold office e.g. death or removal from office.)	Consent signature I consent to act as directory/secretary of the above named company Signed:  Date (DD/MM/YYYY):  Di 032003  A serving director etc. must also sign the form on page 4  Resignation  Date of resignation (DD/MM/YYYY):													
Please mark the appropriate box. If resignation etc. is as director and secretary mark both boxes.  * See Note 1	Resignation etc. as director Resignation etc. as secretary Forenames *:													
	PATRICK GERARD													
	Surname:													
	HEGARTY													
	Date of birth † (DD/MM/YYYY):													
	If cessation is other than resignation please state reason (e.g. death):													

† Directors only

Complete this section 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 as director													
change of particulars 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:	<del></del>												
	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														
1 030 00011		للل												
County/region														
Please complete all	Postcode: Country:													
remaining boxes on this form legibly, in CAPITAL LETTERS														
and in Black Ink. Please leave a blank box to indicate a space. Use a	Other change (please specify):													
separate row for each address line. Please do not fold														
this form.														
	A serving director/secretary etc. must also sign the form overleaf													

† 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.

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

Signed:

Date (DD/MM/YYYY):

01032007

(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

To whom should Companies Registry	Contact name:																								
direct any enquiries about the information on this form?	1	A N		T	I	P	P	1	N	G															
	Address:																								
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Post town	В	E L	F	Α	S	T						Ĺ													L
County/region		<del></del>	ГТ		_	<u></u>		,	_		_	Γ-	_				 			_		Ι	-		ſ
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	Pos	tcode	<b>:</b> :																						
	B T 2 7 B A																								
	Tel:																								

## 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.

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.

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

- 2. 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 any company which either is, or at any time during the past 5 years when the person was a director, was
- dormant
- 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.