



00335082

296

Change of director or secretary or change of particulars

This form should be completed in black

Company number	CN NI063755
Company name	NIW PENSION TRUST COMPANY LIMITED

Appointment

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

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.

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.

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 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

Date of appointment
Appointment of Director
Appointment of Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth -

Business Occupation -

Other directorships -

Consent signature

DA 22/05/2007

CD X

} Please mark the appropriate box.

CS

} If appointment is as director and secretary mark both boxes

GEORGE RONALD

BUTLER

AD 101 BEDFORD ROAD

Cranfield

Bedfordshire

MK43 0HA

26/02/1960

Director of Asset Management NI Water

Country UK

Nationality - NA British

UK Water Industry Research

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

Signed:

Date:

18/5/07



* Voluntary details

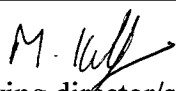
— Directors only

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	DR	} Please mark the appropriate box. } If resignation etc is as director and secretary mark both boxes.
	Resignation etc. as director	XD	
	Resignation etc. as secretary	XS	
	Forenames		
	Surnames		
	Date of birth (<i>directors only</i>)	DO	
If cessation is other than resignation, please state reason (<i>eg death</i>)			

CHANGE OF PARTICULARS

Complete this section in all cases where particulars have changed and then the appropriate section below.	Date of change of particulars	DC	} Please mark the appropriate box. If change of particulars is as director and secretary mark both boxes.
	Change of particulars, as director	ZD	
	Change of particulars, as secretary	ZS	
	Forenames } (Name previously notified to Companies Registry)		
	Surname }		
	Date of birth (<i>directors only</i>)	DO	
Change of name (enter new name) Forenames Surname		NN	
Change of usual residential address (<i>enter new address</i>) Post town County/Region Postcode Country		AD	
Other Change (<i>please specify</i>)			
		A serving director/secretary etc must also sign the form below	
Signature		Signed:  Date: 18/5/07 (by a serving director /secretary/ administrator /administrative receiver). (<i>Delete as appropriate</i>).	
After signing please return the form to the Registrar of Companies at		First Floor Waterfront Plaza 8 Laganbank Road Belfast BT1 3LR	

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

KLW/22834/1

Cleaver Fulton Rankin

Solicitors

50 Bedford Street

Belfast BT2 7FW

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