



00146037

Change of director or secretary
or change of particulars

296

This form should be completed in black

Company number

Company name

CN	NI 14142	
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Sepha Limited

Appointment

Date of appointment

DA	01	03	2006
----	----	----	------

(Turn over page for resignation and change of particulars)

Appointment of Director

CD	X
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Please mark the appropriate box. If appointment is as director and secretary mark both boxes.

Appointment of Secretary

CS	
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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

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

MR

CHARLES ALBAN

BARKER

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 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

Usual residential address

AD	9 GAINSBOROUGH DRIVE, ST IVES
----	-------------------------------

Post town

HUNTINGTON

County/Region

PE27 3HH

Country

UK

Postcode

Date of birth †

DO	05	02	1957
----	----	----	------

Nationality †

BRITISH

Business occupation †

OC	DIRECTOR
----	----------

Other directorships †

SEPHASCAN LIMITED and MOYNE SHELF COMPANY
(No 196) LIMITED

* Voluntary details † Directors only

Consent signature

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

Signed

Date 01/03/2006

A serving director etc must also sign the form overleaf



Resignation

Date of resignation etc

DR			
----	--	--	--

(This includes any form of ceasing to hold office eg death or removal from office)

Resignation etc as director

XD	
----	--

Resignation etc as secretary

XS	
----	--

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

Forenames

Surnames

Date of birth (*directors only*)

--	--	--

If cessation is other than resignation,
please state reason (*eg death*)

Change of particulars

Date of change of particulars

DC			
----	--	--	--

Change of particulars, as director

ZD	
----	--

Change of particulars, as secretary

ZS	
----	--

*Complete this section in all cases
where particulars have changed and
then the appropriate section below*

Please mark the appropriate box. If change of particulars is as director and secretary mark both boxes

Forenames

Surname

Date of birth (*directors only*)

DO			
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Change of name (*enter new name*)

Forenames

NN

Surname

Change of usual residential address (*enter new address*)

AD

Post town

County/Region

Postcode

Country

Other change (*please specify*)

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

Signed

Dated

1st March 2006

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

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

Mills Selig Solicitors
21 Arthur Street
Belfast
BT1 4GA

REF: RF/KW/E4.54
TEL: 028 9024 3878
DX 459NR Belfast