



00149270

296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN

N157552

Company Name

Accounts4Less Limited

Appointment

(Turn over page for Resignation and Change of Particulars).

Date of appointment

DA 13 11 2005

Appointment of director

CD X

Please mark the appropriate box.

Appointment of Secretary

CS

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

Name * Style/Title

Mrs

Forenames

Joy

Surname

Miskimmin

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT
COMPANIES DIVISION

17 JAN 2006

COUNTER RECEIVED

Previous Forenames

Previous Surname

AN CARSER

Usual residential address

24 WESTLAND DRIVE

BALLYWATER

Post Town

B22 2TH

Country

County/Region

Postcode

DO 10 10 62

Nationality

NA

Irish

Date of Birth †

OC

Director

Business Occupation †

Accountant

Other Directorships †

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

Signed

Joy Miskimmin

Date 13/12/05

Consent Signature

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a Corporate 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 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 five years when the person was a director was

- Dormant
- A parent company which wholly owned subsidiary of the company making the return
- Another wholly owned subsidiary of the same parent company

* Voluntary details

† Directors only

JB8969743

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 (eg death)

DR	1	3	1	2	2	0	0	5
XD	X							
XS								
Please mark the appropriate box. If change of particulars etc, is as director And secretary mark both boxes.								
CS DIRECTOR SERVICES LTD								
DO								

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

Surname

(names previously
Notified to Companies
Registry)

Date of Birth (Directors only)

DC								
ZD								
ZS								
Please mark the appropriate box. If change of particulars etc, is as director And secretary mark both boxes.								
DO								
NN								
AD								
Country								

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 must also sign the form below.

Signature

Signed

Date

13/12/2005

C S DIRECTOR SERVICES LTD

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

Please return to :
The Company Shop
79 Chichester Street
BELFAST BT1 4JE

THE COMPANY SHOP	
79 CHICHESTER STREET	
BELFAST	Postcode BT1 4JE
Telephone: 028 9055 9955	Extension