



00148894

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

NA 113112210015

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.

Appointment of director

CD X

Appointment of Secretary

CS X

Please mark the appropriate box.

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

Name * Style/Title

Mrs

Forenames

Dawn

Surname

Harte

Previous Forenames

Previous Surname

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.

Usual residential address

AD 65 Main Street 3 PINEHILL CRES

Ballywalter

BANGOR

Post Town

Co Down

CO DOWN

County/Region

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

Postcode

BT22 2PQ BT19 6SF Country

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

Date of Birth †

DO 16 09 66

Nationality NA

BRITISH

Business Occupation †

OC

Director

Other Directorships †

Consent Signature

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

Signed

Dawn Harte

Date

13/12/05

* Voluntary details

† Directors only

JB896/9743

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 13 12 2 0 0 5

XD

XS

X

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

CS SECRETARIAL 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

Change of name

(enter new name)

Forenames

Surname

Change of usual residential
address (enter new address)

Post town

County/Region

Postcode

Country

Other change

(please specify)

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

Signature

Signed CS SECRETARIAL SERVICES LTD

Date 13/12/2005

(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