



00313626

296

# Change of director or secretary or change of particulars

This form should be completed in black

Company Number

Company Name

CN	NI 057552	<input type="checkbox"/>
ACCOUNTS4LESS LIMITED		

## Appointment

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

Date of appointment

Appointment of director

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on 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 five years when the person was a director, was

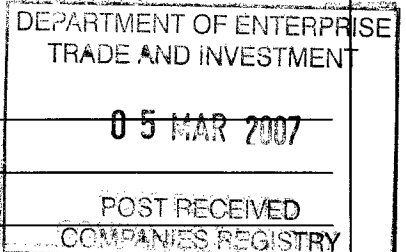
- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company

\* Voluntary details

Consent Signature

† Directors only

DA	0	2	0	3	2	0	0	7
CD	<input checked="" type="checkbox"/>	} Please mark the appropriate box. If the appointment is as director and secretary mark both boxes.						
CS	<input checked="" type="checkbox"/>							
Mr SAMUEL Phillips CARSER								
N/A N/A								
AD	14 ALBION COURT							
COMBER								
NEWTOWNARDS								
DOWN								
BT23 5EA Country NORTHERN IRELAND								
DO	3	1	0	5	1	9	3	9
Nationality† NA BRITISH								
OC	RETIRED							
NONE								
I consent to act as director/secretary of the above named company								
Signed <u>R. Barry</u> Date <u>2/3/07</u>								



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.

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (e.g. death)

## 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 } (names previously notified to Companies Registry)  
Surname }

Date of birth (directors only)

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)

DR 02032007

XD X

XS X

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

DAWN

HARTE

DO 16031966

DC

ZD

ZS

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

DO

NN

AD

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

Signature

After signing please return the form to the Registrar of Companies at

Signed Joy Miskimin Date 2/3/07  
(by a serving director / ~~secretary~~ / administrator / administrative receiver). (Delete as appropriate)

Waterfront Plaza, 8 Laganbank Road,

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

JOY MISKIMIN, ACCOUNTANTS  
65 MAIN STREET  
BALLYWATER Postcode B122 2P9  
Telephone 02842757755 Extension \_\_\_\_\_