



296

Change of director or secretary or change of particulars

This form should be completed in
ack

Company Number

Company Name

CN	N1036140	
FOOTPRINTS WOMEN'S CENTRE		

Appointment

Form over page for
signature and
range of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Give the full forenames,
and INITIALS. If the
director or secretary is a
corporation or Scottish
firm, show the name on
name line and
registered or principal
office on the usual
identical address line.

Name *Style/Title

Forenames

Surname

Previous forenames

Previous surname

Usual residential
address

Post town

County/Region

Postcode

Date of birth†

Business occupation†

Other directorships†

Give previous forenames
and 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.

For an individual known
by a title may state the title
lead of or in addition to the
forenames and surname.

For 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,
include a company
which either is, or at all
times during the past
5 years when the
person was a director,
is

For dormant
a parent company which wholly owned
the company making the return
a wholly owned subsidiary of the
company making the return

For another wholly
owned
subsidiary of the
same parent
company

For voluntary details

Consent Signature

† Directors only

DA 11 02 2009

CD ☒

CS ☐

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

MRS

NOREEN

BRANIFF

SHANNON

AD 32 GLENGOLAND AVE

BELFAST

BT17 0HY Country ANTRIM

DO 09 11 1955

Nationality† NA

OC RETIRED

Footprints Trading Ltd.

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

Signed John Braniff Date 11-2-09

A serving director etc. must also sign the form overleaf.

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

19 FEB 2009

POST RECEIVED
COMPANIES REGISTRY

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)

DR							
----	--	--	--	--	--	--	--

XD	
----	--

XS	
----	--

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

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 } (names previously notified to Companies Registry)
Surname }

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

Change of name
(enter new name)

Forenames

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

Signature

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

Signed BMC Date 11/02/09
(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?

SINEAD Mc Garry
FOOTPRINTS WOMEN'S CENTRE
34a COLINMILL, Poleglass Postcode BT17 0AK
Telephone 90923444 Extension _____