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DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

06 APR 2005

POST RECEIVED  
COMPANIES REGISTRY

296

**Change of director or secretary or change of particulars**This form should be completed in  
black

Company Number

CN

N1 36140

Company Name

FOOTPRINTS WOMEN'S CENTRE LTD

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

Date of appointment

Appointment of director

Appointment of secretary

**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.

Name \*Style/Title

Forenames

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.

Previous forenames

Previous surname

Usual residential  
addressA peer or an individual known  
by a title may state the title  
instead of or in addition to the  
forenames and surname.

Post town

County/Region

Postcode

**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

Business occupation†

Other directorships†

**Consent Signature**

† Directors only

DA 01/04/2004

CD

X

CS

Please mark the appropriate box.

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

MRS

MARY

McNELL

AD

19 COLINBROOK DRIVE

POLEGUASS

BELFAST

ANTRIM

BT17 0RG Country NORTHERN IRELAND

DO

28/04/1949

Nationality†

NA

NORTHERN  
IRISH

OC

COMMUNITY WORKER

FOOTPRINTS TRADING LTD

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

Signed

Mary McNell

Date

01/04/04

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

\* Voluntary details

(This includes any form of ceasing to hold office e.g. death or removal from office).

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  
Surname } notified to Companies  
Registry)

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

Other Change (please specify)

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

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DO							
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DC							
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ZD	
ZS	

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

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DO							
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NN	
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AD	
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Country \_\_\_\_\_

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

Date \_\_\_\_\_

(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?

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Postcode \_\_\_\_\_

Telephone \_\_\_\_\_ Extension \_\_\_\_\_