



00402725

296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

Company Name

CN

N1032950

Footprints Women's Centre

Appointment

Fill in over page for signature and date of appointment (particulars).

Date of appointment

Appointment of director

Appointments

Appointment of secretary

Give the full forenames, and initial initials. If the director or secretary is a corporation or Scottish company, show the name on name line and registered or principal office on the usual residential address line.

Name *Style/Title

Forenames

Surname

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.

Previous forenames

Previous surname

Usual residential address

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 dormant

Post town

County/Region

Postcode

Date of birth†

Business occupation†

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

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 dormant

Consent Signature

Voluntary details

† Directors only

DA

CD

CS

Please mark the appropriate box.

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

Helen
Matthew

AD 9 Kilwarren Avenue

Hillsborough
Co. Down

BT26 6LQ Country Northern Ireland

DO

311121191617

Nationality†

NA

British

OC

Consultant

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

Signed _____ Date _____

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)

DR 1 3 0 2 2 0 0 7

XD ☒

XS ☐

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

Helen Matthews

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

Signed Bme Date 10-9-07

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

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

Waterfront Plaza, 8 Laganbank Road,

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

Aisling Heath
84a Colunmill
Belfast Postcode BT17 0AR
Telephone 028 90923444 Extension 217