



00164103

296

# Change of director or secretary or change of particulars

This form should be completed in  
ack

Company Number

Company Name

CN	N132950	
FOOTPRINTS TRADING LTD.		

## Appointment

Form over page for  
signation and  
range of  
particulars).

Date of appointment

Appointment of director

## SECRETARY

Appointment of secretary

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

Name \*Style/Title

Forenames

Surname

Show 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

For 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

Show 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,

Date of birth†

Business occupation†

Other directorships†

## Formant

Show a parent company which wholly owned  
the company making the return  
or a wholly owned subsidiary of the  
company making the return

Show another wholly  
owned  
subsidiary of the  
same parent  
company

Consent Signature

Voluntary details

† Directors only

DA 23 06 2015

CD ☒

CS ☐

Please mark the appropriate box.

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

MS

Ursula Mary  
Carberry

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

20 JAN 2006

POST RECEIVED

COMPANIES REGISTRY

AD 50 Woodside Drive

Poleglass

Belfast

Antoni

BT17 0SR Country N. IRELAND

DO 21 504 916 14 Nationality NA Irish

OC

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

Signed Ursula Carberry Date 15/1/06

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							
----	--	--	--	--	--	--	--

XD	
----	--

XS	
----	--

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

DO							
----	--	--	--	--	--	--	--

## CHANGE OF PARTICULARS

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
----

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 etc. must also sign the form below

Signature

Signed Buc Date 5/7/05  
(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?

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