

Please Recpt

296

6

Change of ~~director or secretary~~
or change of particulars

1 form should be completed in black

Company number

CN NI 33718

Company name

FLOORFORM (UK) LIMITED

Appointment

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

Date of appointment

DA 26 02 98

Appointment of director

CD

Appointment of secretary

CS X

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

For the full forenames.
No 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

INELDA ANNE

Surname

MELROD

*Honours etc

Previous forenames

Previous surname

McMANUS

Usual residential address

AD CHAPEL LOD

KNOWNAWATMAN

Post town

UNGATH

County/Region

Co. LOUTH

Postcode

Country IRELAND

Date of birth†

DC 09 01 51

Nationality† NA IRISH

Business occupation†

OC CO. DIRECTOR

Other directorships†

FLOOR FORM LTD

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

Consent signature

Signed Indelma Melrod

Date 26/2/98

*Voluntary details

†Director or

REGISTERED

A serving director etc must also sign the form overleaf.

23 MAR 1997

(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

Surnames

Date of birth (directors only)

If cessation is other than resignation, please state reason
(eg death)

CHANGE OF PARTICULARS

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Complete this section in all cases where particulars have changed and then the appropriate section below.

Forenames } (name previously
Surname } notified to
Companies Registry)

Surname *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

(please specify)

Other Change

DR	2	6	0	1	2	9	1	8
----	---	---	---	---	---	---	---	---

XD	
----	--

XS	X
----	---

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

DOROTHY MAY

KANE

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

DC								
ZD		}	<p>Please mark the appropriate box.</p> <p>If change of particulars is as director and secretary mark both boxes</p>					
ZS								
DO								
NN								
AD								
				Country				

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

Signature

Signed

Date

26 12198

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

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

IDB House
64 Chichester Street, Belfast BT1 4JX

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

COMPANY REGISTRATION AGENTS
138 UNIVERSITY ST, BELFAST
BT7 1HS Tel: 01232-329984