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Change of director or secretary or change of particulars

form should be	completed in black	
	Company number	CN NI 33718
	Company name	FLOORFORM (UK) LIMITED
Appointment		
Turn over page or resignation and change of	Date of appointment	DA 216 012 918
oarticulars).	Appointment of director	If appointment is as director and secretary
TES the full forenames.	Appointment of secretary	cs X mark both boxes
or secretary is a Corporation or Scottish Irm, show the name	Name *Style/Title	
on surname line and registered or principal office on the usual residential	Forenames	INERDA ALNE
address line.	Surname	MERCRON
Sive previous larenames or purposes or pur	*Honours etc	
for a marned women the name selore marrage need not be given.	Previous forenames	
for names not used since the age of 18 or for at least 20 years.	Previous surname	MCMANUS
A peer or an individual known by a title may state the title assead of or in addition to the forenames and	Usual residential address	AD CHAPB LOAD
iurname.		KNOUKNAGORAN
	Post town	<u>GMEATH</u>
Other directorships	County/Region	6. Lount
ave the name of every : ::::::::::::::::::::::::::::::::::	Postcode	Country IRELAND
firector or has been a firector at any time in the past 5 years, exclude a	Date of birth†	DC 019 011 511 Nationality + NA 114514
company which either is, ir at all times during the last 5 years when the person	Business occupation†	oc Co. Director
vas dormant	Oran disportare hine t	FLOOR FORM 1-10
a parent company which wholly owned the company making the	and the second second	
a wholly subsidiary of the company making the	A WAR 1998	
return another wholly owned subsidiary of the same parent company.	A M	consent to act as director/secretary of the above named company
	Consent signature	Signed Dulde Human Date 26/2198
Maluntani datada 🗼 🕈	Director of the Control of the Contr	A serving director eld 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

Surnames

Date of birth (directors only)

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

Change of particulars, as director

Surname

Forenames (name previously 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)

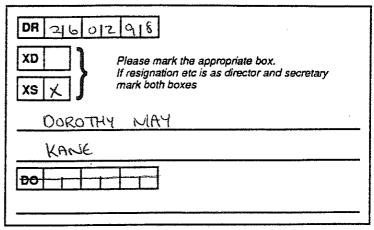
Post town

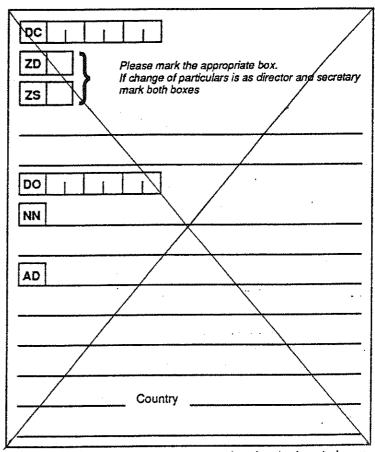
County/Region

Postcode

Other Change

(please specify)





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

Signature

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

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

26/2/98 Signed. (by a serving director/secretary/administrator/ administrative receiver). (Delete as appropriate)

IDB House 64 Chichester Street, Belfast BT1 4JX

RECISTRATION COMPANY Tel: 01232 - 329984