



00636898

296

Change of director or secretary or change of particulars

This form should be completed in black ink

Company Number

Company Name

CN

NI 36140

FOOTPRINTS WOMEN'S CENTRE LTD

Appointment

on over page for
signation and
range of
particulars).

Date of appointment

Appointment of director

SECRET

Appointment of secretary

Show the full forenames,
and INITIALS. If the
director or secretary is a
corporation or Scottish
limited, show the name on
the name line and
registered or principal
address on the usual
postal 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,
or names not used
since the age of 18 or
or at least 20 years.

Previous forenames

Previous surname

Usual residential
addressFor an individual known
by a title may state the title
head 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,
include a company
in which either is, or at all
times during the past
5 years when the
person was a director,

Business occupation†

Other directorships†

Consent

A parent company which wholly owned
the company making the return
A wholly owned subsidiary of the
company making the returnAnother wholly
owned
subsidiary of the
same parent
company

Voluntary details

Consent Signature

† Directors only

DA

CD

CS

Please mark the appropriate box.

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

Ms

MARY

FOX

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

19 MAY 2009

POST RECEIVED
COMPANIES REGISTRY

AD

12 DOWNFIVE PARK

GLANSHA

BELFAST

ANTRIM

Country IRELAND

DO

21/10/1958

Nationality†

NA

IRISH

OC

TRAINING & Education Co-ordinator

FOOTPRINTS TRADING LIMITED.

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

Date of resignation etc.

(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)

DR 31 03 20 09

XD ☒

XS ☐

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

Mary
Fox

DO 26 10 19 58

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

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 BMC

Date 18/05/09

(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?

Sinead McCarty

84a Colinton Road, POLEGlass

Belfast

Postcode BT7 0AK

Telephone (028) 9023444

Extension