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DEPARTMENT OF ENVIRONMENT
TRADE AND INVESTMENT
06 APR 2005
POST RECEIVED
COMPANIES REGISTRY

296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN N1 36140

Company Name

FOOTPRINTS WOMEN'S CENTRE LTD

Appointment

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

Date of appointment

DA 01 04 2004

Appointment of director

CD ☒Please mark the appropriate box.
If the appointment is as director and secretary mark both boxes.CS ☐

NOTES

Appointment of secretary

Show the full forenames, NOT 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

MS

Forenames

HELEN

Surname

MATTHEWS

Give previous forenames or surname except:

Previous forenames

- for a married woman the name before marriage need not be given,

Previous surname

- for names not used since the age of 18 or for at least 20 years.

Usual residential address

AD 9 KILWARLIN AVE

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

Post town

HILLSBOROUGH

County/Region

DOWN

Other directorships

Postcode

BT26 6LQ Country N IRELAND

Date of birth†

DO 31 12 1967 Nationality NA

Business occupation†

OC

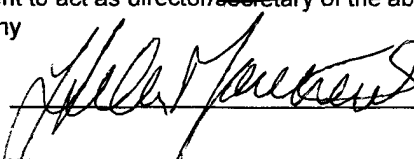
Other directorships†

FOOTPRINTS TRADING LTD

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company

Consent Signature

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

Signed  Date 1/4/04

* Voluntary details

† Directors only

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*)

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*)

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*)

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

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

DO							
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NN

AD

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

Signature

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

Signed BMC Date 16/4/04
(by a serving director / secretary / administrator / administrative receiver). (*Delete as appropriate*)

Waterfront Plaza, 8 Laganbank Road,

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

Postcode _____
Telephone _____ Extension _____