



00164102

296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

Company Name

CN

N132950

FOOTPRINTS TRADING LTD

Appointment

For use over page for
signatures and
initials of
directors.

Date of appointment

Appointment of director

Appointment of secretary

Appointment of secretary

For use over the full forenames,
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

Previous forenames

Previous surname

Usual residential
addressFor use over 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.For use over an individual known
by a title may state the title
in addition to the
forenames and surname.

Post town

County/Region

Postcode

Date of birth†

Business occupation†

Other directorships†

For use over directorships
the name of every
company of which the
son 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
son was a director,

Consent

For use over a parent company which wholly owned
the company making the return
or a wholly owned subsidiary of the
company making the returnFor use over another wholly
owned
subsidiary of the
same parent
company

For use over voluntary details

Consent Signature

† Directors only

DA 23 6 2005

CD

✓

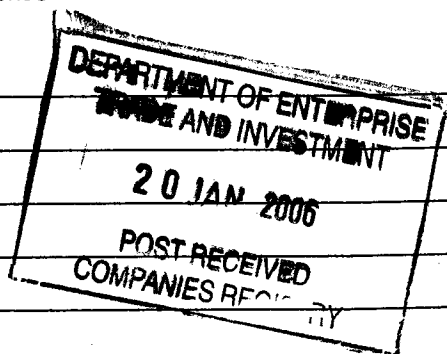
CS

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

MISS

Margaret Mary

Boyle



AD

27 Glasney Rise

Twinbrook

Dunmurry

ANTRIM

BT17 0DZ Country - N Ireland

DO

26 11 1957

Nationality†

NA

OC

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

Signed Margaret Boyle

Date 4/7/05

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

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)

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 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