

DEPARTMENT OF ENIETH TRADE AND THE THINK Change of director

or secretary or change of

This form should be completed in black

Company Number

particulars

DA

CD

CS

Company Name

CN NI 32950		
FOOTPRINTS	TRAD ING	LTD

Please mark the appropriate box.

If the appointment is as director and secretary

014/2101014

mark both boxes.

Appointment

(Turn over page for resignation and change of particulars)

Date of appointment

Appointment of director

NOTES

Appointment of secretary Show the full forename 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

Forenames

Surname

Give previous forenames

or surname except: for a married woman the name before marriage need not be

given.

Previous forenames Previous surname

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

Usual residential address

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

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, exclude a company which either is, or at all

times during the past

five years when the person was a director. County/Region Postcode

Date of birth+

Business occupation+

Other directorships†

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

* Voluntary details † Directors only

AD 27, BREDA DRIVE BELFAST CO. Antrim NIRELAND Country _ Nationality+ oc FOOTPRINTS WOMEN'S I consent to act as director/secretary of the above named company

A serving director etc. must also sign the form overleaf.

Resignation	n	[
(This includes form of ceasir hold office e.g	g to	XD Please mark the appropriate box.
death or remo from office).	val 11333	If change of particulars etc., is as director and
	Resignation etc. as secretary	secretary mark both boxes
	Forenames	
	Surname	
	Date of birth (directors only)	DO
	sation is other than resignation, please state reason (e.g. death)	
CHANGE	OF PARTICULARS	
	Date of change of particulars	DC
Complete this section in all cases	Change of particulars as director	Please mark the appropriate box. If change of particulars etc., is as director and
where particulars (have changed	Change of particulars as secretary	zs secretary mark both boxes
and then the appropriate section below.	Forenames (names previously notified to Companies Registry)	
	Date of birth (directors only)	DO
Change of	name Forenames (enter new name)	NN
	Surname	
Cha	nge 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
	Q:	Signed Many W New Date 16 4 04
After signing please return the form to the Registrar of Companies at		(by a serving director)/ secretary / administrator / administrative receiver). (Delete as appropriate)
Waterfro	ont Plaza, 8 Laganbank Road,	
To whom should Companies Registry		Sinead Mc Carry
direct any enquiries about the information shown on this form?		rootprints women's contre
	5 5 6 6 6 6 6 6 6 6	Telephone 90923444 Extension