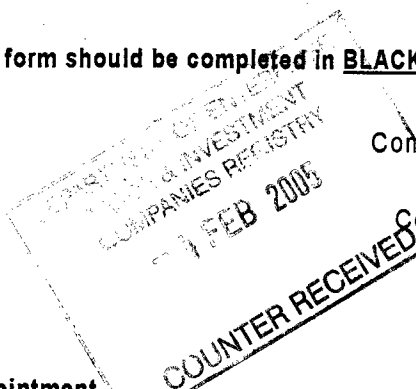




00054941

296

Change of director or secretary
or change of particularsThis form should be completed in **BLACK**

Company number

CN

N9 53786

Company name

GNG CREDIT LIMITED

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

NOTES

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

Forenames

Surname

*Honours; etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth t

Business occupation t

Other directorships t

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,

was

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

Consent signature

DA 0 2 0 2 0 5

CD

CS X

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

JOHN ELIZABETH

GIBSON

AD 166 CULLEHILL ROAD

BELFAST

Co. Antrim

Br 1485N Country N. Ireland

DO

Nationality NA N/A

OC N/A

N/A

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

Signed

John E Gibson

Date 2.2.05

• Voluntary details

t Directors only

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

P70

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
(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 } (name previously notified to
Surname } 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)

DR 0 2 0 2 0 5

XD

XS X

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

DOROTHY MAY

KANE

DO 0 1 0 5 3 6

DC

ZD

ZS

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

DO

NN

AD

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

Signature

Signed

(by a serving director/secretary/administrator/
administrative receiver). (Delete as appropriate)

Date 2.2.05

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?

Companies Registry, 1st Floor Waterfront Plaza,
8 Laganbank Road, Belfast BT1 3BS

COMPANY REGISTRATION AGENTS

138 UNIVERSITY STREET

BELFAST BT7 1HJ

Tel: **329984**