DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT

2 2 SEP 2006

POST RECEIVED COMPANIES REGISTRY 296

00237260

1 in

Change of director or secretary or change of particulars

الله بریدین 00237260 بریدین الاستان بریدین الله

Company Name

CN	N 1029876	
	100000 INTEGRATED PRIM	ARY
Sut	tool LIMITED	
Sut	rool LIMITED	

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

Date of appointment

Appointment of director

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

Forenames

Surname

Give previous forenames

or 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.

Previous forenames

Previous surname

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

County/Region

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,

Postcode

Date of birth†

Business occupation†

Other directorships†

- dormant

was

- 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

DA 1 12 1 10 210 1015				
Please mark the appropriate box. If the appointment is as director and secretary				
cs mark both boxes.				
mR				
CHRISTOPHER JI	3mES			
HOWIE	DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT			
	1 3 OCT 2006			
	POST RECEIVED			
AD 12 MOSSIDE	COMPANIES REGISTRY			
DERRIAGHY				
BEL FAST				
CO. ANTRIM				
BTD 942 Country N. FRELAND				
DO 1 9 1 0 1 9 7 4 Nationality NA N. IRISH				
OC COMPUTER ENGENEEL				
COMPUTER SUPPORT (TRELAND) LTO				
COMPACION SAITORIS CAPILLA				
I consent to act as director/secretary of the above named company				
Signed				

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

Resignation					
(This includes any Date of resignation etc.	DR				
form of ceasing to hold office e.g. death or removal from office).	Please mark the appropriate box. If change of particulars etc., is as director and				
Resignation etc. as secretary	xs secretary mark both boxes				
Forenames					
Surname					
Date of birth (directors only)	DO				
If cessation 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 Change of particulars as secretary have	zs secretary mark both boxes				
changed 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					
Change of usual residential address (enter new address)	AD				
Post town					
County/Region					
Postcode	Country				
Other Change (please specify)					
(6,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	A serving director / secretary etc. must also sign the form below				
Signatura	Signed Own from Date 4 10 06				
Signature	(by a serving director / secretary / administrator / administrative				
After signing please return the form to the Registrar of Companies at	receiver). (Delete as appropriate)				
Waterfront Plaza, 8 Laganbank Road,	CHRIS HOWSE				
To whom should Companies Registry	12 MOSSIDE ROAD, DEARTAGHY				
direct any enquiries about the information shown on this form?	BELFAST. Postcode BTIT 9HB				
	Telephone <u>02890 309 225</u> Extension				
	relepnone Correction Extension				