



00021537

DEPARTMENT OF ENTERPRISE
TRADE & INVESTMENT

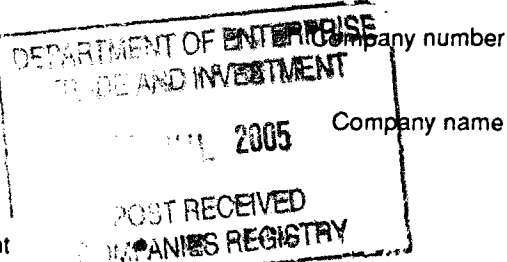
20 JUN 2005

POST RECEIVED
COMPANIES REGISTRY

296

Change of director or secretary
or change of particulars

This form should be completed in black



CN	NI 33133	<input type="checkbox"/>
Survivors of Trauma		

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†

Business occupation†

Other directorships†

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 5 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 216 015 018

CD	<input checked="" type="checkbox"/>
CS	<input type="checkbox"/>

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

MISS

CLAIRE THERESE

MEEK

N/A

N/A

AD 11 ROSEDALE STREET

1

BELFAST

ANTRIM

BT14 6GJ

Country

DO 011 10 618

Nationality†

NA

OC

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

Signed

C Meek

Date

13.06.05

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

*Voluntary details

†Directors only

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
(eg 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 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

Country

Other Change

(please specify)

DR ☐

XD ☐

XS ☐

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

DO ☐

DC ☐

ZD ☐

ZS ☐

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

DO ☐

NN ☐

AD ☐

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

Signature

Signed Marie Close Date 4/7/05
(by a serving director/secretary/administrator/
administrative receiver). (Delete as appropriate)

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

IDB House
64 Chichester Street, Belfast BT1 4JX

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

Marie Close
151 Cliftonville Rd
BT14 6JR Tel: 02890749944