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Change of director or <u>secretary</u> or change of particulars

This form should be completed in **BLACK**

	Company number	CN N3 56 4 19
	Company name	BASKETS GALORE LTD
ppointment	1	
Turn over page or resignation	Date of appointment	DA 0 17 0 19 0 15
nd change of articulars).	Appointment of director	CD Please mark the appropriate box.
IOTES	Appointment of secretary	CS X If the appointment is as director and secretary mark both boxes
r secretary is a corporation or Scottish COMP	ANIES REGISTRY Forenames 2 SEP 2005 Surname	LYNNE FORDE
COUN	*Honburs; etc TER RECEIVED	
Give previous forenames or urname 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	AD 79 DEANFIELD
a peer or an individual known by a title may state the title instead of or in addition to the orenames and surname.	Post town	BANGOR
Other directorships	County/Region Postcode	BTIG 64X COUNTRY NORTHERN IRELAND
Give the name of every ompany of which the erson concerned is a	Date of birth t	Nationality NA N/A
irector or has been a irector at any time in the ast 5 years, exclude a	Business occupation t	oc N/A
ompany which either is, r at all times during the east five years when the person	Other directorships t	N/A
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	I consent to act as director/secretary of the above named company Signed Date 7-9-05

· Voluntary details

t Directors only

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

Surnames

Date of birth (directors only)

If cessation is other than resignation, please state reason (e-g- death)

CHANGE OF PARTICULARS

DR 017 019 015 Please mark the appropriate box. If resignation etc. is as director and secretary mark both boxes DOROTHY MAY **KANE** 0|5|3|6

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

Surname

(name previously notified to Companies Registry)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

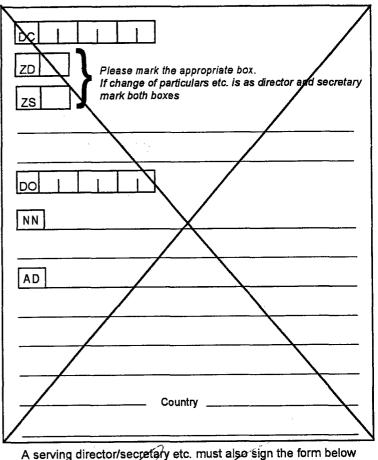
Post town

County/Region

Postcode

Other Change

(please specify)



Signature

Signed

After signing please return the form

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

COMPANY REGISTRATION AGENTS 138 UNIVERSITY STREET

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

BELFAST BT7 1HJ Tel: 329984