



00087976



296

Change of director or secretary or change of particulars

This form should be completed in black

Company number
Company name

CN	NI 47357	<input type="checkbox"/>
A & M (2002) LIMITED		

Appointment

(Turn over page for resignation and change of particulars)

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.

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.

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

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 any company which either is, or at any time 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 owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

*Voluntary details

^Directors only

Date of appointment

DA

Appointment of director

CD

Appointment of secretary

CS

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

Name *Style/Title

~~MRS~~

Forenames

~~MARY~~

Surname

~~ARMSTRONG~~

*Honours etc

Previous forenames

Previous surname

~~MARTIN~~

Usual residential address

AD

Post town

~~3 CROSS RISE~~

County/Region

~~HOLLYWOOD~~

Postcode

~~BT18 2QG~~ Country N. IRELAND

Date of birth^

DO 10 06 66

Nationality^

NA BRITISH

Business occupation^

OC

Other directorships^

Consent signature

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

Signed

Date

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.

DR 21 07 05

Resignation etc. of director

XD

Resignation etc. of secretary

XS

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

Forenames

MARY

Surnames

ARMSTRONG.

Date of Birth (directors only)

DO 10 06 1966

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

DC 01 08 05

Change of particulars as director

ZD

Change of particulars as secretary

ZS

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

Forenames

(name previously notified to Companies Registry)

Surname

Date of birth (directors only)

DR

Change of Name (Enter New Name(s))

Forenames
Surname

XD

Change of usual residential address (enter new address)

AD THOMAS HOUSE
47 BOTANIC AVENUE
BELFAST
ANTRIM
BT7 1JJ Country N-IRELAND

Post town

County/Region

Postcode

Other Change

(please specify)

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

Signature

Signed

A. M.

Date

21/7/05

(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 enquires about the information on this form?

ANDREW ARMSTRONG
3 CROOK RISE
HOLYWOOD Tel: _____