

No. of Company 10905 19 ✓



00577825

Form No. 9A

THE COMPANIES ACT (Northern Ireland) 1960

REGISTERED

19 APR 1978

NOTIFICATION OF CHANGE OF DIRECTORS OR SECRETARY

Pursuant to Section 191

Name
of
Company

ANTRIM ASPHALT ✓

..... Limited.

This Notice must be signed by a Director or the Secretary of the Company.

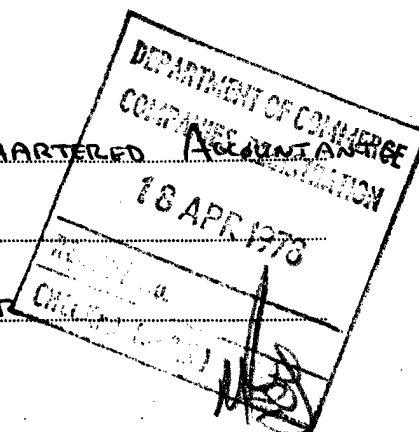
Presented by

H. F. O'HARE + Co. CHARTERED ACCOUNTANTS

96 BOTANIC AVENUE

BELFAST

BT7 1JR



NOTIFICATION OF CHANGE OF DIRECTORS OR SECRETARY

To the Registrar of Companies.

Antrén Asphalt

ANTRIM ASPHALT Limited hereby notifies you in accordance with Section 191 of the Companies Act (Northern Ireland), 1960, (Here specify nature and date of change. If change consists of the appointment of a new Director or Secretary fill in particulars below).

Name of Director/Secretary

Nature of Change

PETER J. LAGAN

RESIGNED AS A DIRECTOR

Date of Change

3.57 January, 1978

PARTICULARS OF NEW DIRECTOR(S)* or SECRETARY† (Columns 1, 2 and 4 only need be completed for a Secretary).

[illegible]

“Director” includes any person who occupies the position of a director by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

1st "Christian name" includes a forename, and "surname", in the case of a peer or person usually known by a title different from his surname, means that title.

† "Former Christian name" and "former surname" do not include:

(c) in the case of a peer or a person usually known by a British title different from his surname, the name by which he was known previous to adoption of or succession to the title; or

(b) in the case of any person, a former Christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or

(c) in the case of a married woman the name or surname by which she was known previous to the marriage.

{Directorships}—The names of all bodies corporate incorporated in Northern Ireland of which the director is also a director, should be given, except bodies corporate of which the company making the return is the wholly-owned subsidiary or bodies corporate which are the wholly-owned subsidiaries either of the company or of another company of which the company is the wholly-owned subsidiary. A body corporate is deemed to be the wholly-owned subsidiary of another if it has no members except that other and that other's wholly-owned subsidiaries and its or their nominees. If this space provided in the form is insufficient, particulars of other directorships should be listed on a separate statement attached to this form;

^dDates of birth need only be given in the case of a company which is subject to Section 176 of the Companies Act (Northern Ireland) 1960, namely, a company which is not a private company or which, being a private company, is the subsidiary of a body corporate incorporated in the United Kingdom which is neither a private company nor a company registered under the law relating to companies for the time being in force in Great Britain and having provisions in its constitution which would, if it had been registered in Northern Ireland, entitle it to rank as a private company.

Where all the partners in a firm are joint secretaries, the name and principal office of the firm may be stated.

~~Date.....11/14/20~~

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~~Signature~~

(State whether Director or Secretary)

This margin is reserved for binding