



00324580

296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

Company Name

CN

NI 15738

RANDOX LABORATORIES LTD

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

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

Postcode

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, was

Date of birth†

Business occupation†

Other directorships†

- 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

Consent Signature

* Voluntary details

† Directors only

DA

2 / 12 2006

CD

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CS

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Please mark the appropriate box.

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

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

22 MAY 2007

POST RECEIVED
COMPANIES REGISTRY

AD

HUNTLY HOUSE

107 HUNTLY ROAD

BANBRIDGE

CO DOWN

BT 32 3UR Country N. IRELAND

DO

24 07 1962

Nationality†

NA

N. IRISH

OC

CHARTERED ACCOUNTANT

SEE ATTACHED LIST

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

Signed

Date

24/7/06

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

Surname

Date of birth (directors only)

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

Change of particulars as director

Change of particulars as secretary

Forenames } (names 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

Other Change

(please specify)

DR 2 1 1 2 2 0 0 6

XD

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XS

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

CLEMENT

FITZGERALD

DO

2 5 1 1 1 9 5 4

DC

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ZS

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

DO

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NN

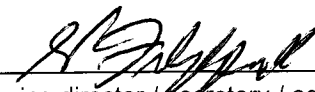
AD

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

Signature

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

Signed


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

Date

23/12/06

Waterfront Plaza, 8 Laganbank Road,
Belfast BT1 3BS

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

Telephone

Postcode

Extension

List of Other Directorships - Mr Richard Kelly

[illegible]