



00414728

COMPANIES ACTS (NORTHERN IRELAND) 1960 AND 1978

Form No. 9b

9b

of change of directors or
secretaries or in their particularsPursuant to section 191 of the Companies Act (Northern Ireland) 1960
as amended by Article 58 of the Companies (Northern Ireland) Order 1978Please do not
write in this
binding marginPlease complete
legibly, preferably
in black type, or
bold black lettering

To the Registrar of Companies

Company number

NI 1716P

For official use

number of continuation sheets
attached (see note 1)

Name of Company

ANDER CHEMICALS LIMITED

Limited*

hereby notifies you in accordance with section 191 (6) of the Companies Act (Northern Ireland) 1960
as amended by Article 58 of the Companies (Northern Ireland) Order 1978† specify
change and
date thereof
and if this
consists of the
appointment of
a new director
or secretary fill
in also the
particulars
belowJohn McP... retired from office as a director
on 31st July 1984

Particulars of new director or secretary (see notes overleaf)

Name (notes 2 & 7)

Former name(s) (note 3)

Address (notes 4 & 7)

‡ delete as
appropriate

I hereby consent to act as [director] [secretary] ‡ of the company named above

Signed

Date

§ Other directorships (note 5)

Nationality

§ this section
applicable to
directors onlyDate of birth (note 6)
(where applicable)

Business occupation

¶ delete as
appropriate

Signed

[Director] [Secretary]

Date

23.10.85

Presenter's name, address and
reference (if any):

For official use

CHECKED (Inds.)

REGISTERED

30 OCT 1985

CHECKED (Inds.)

Notes

- 1 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).
- 2 Full names must be given. In the case of an individual, his present Christian name or names and surname must be given. '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. In the case of a corporation, its corporate name must be given.
- 3 In the case of an individual, any former Christian names and surname must be given in addition. The expression 'Christian name' includes a forename.
'Former Christian name' and 'former surname' do not include:
 - a 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 the 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.
- 4 Usual residential address must be given or, in the case of a corporation, the registered or principal office.
- 5 The names of all bodies corporate incorporated in Northern Ireland of which the director is also a director must 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. 'Director' includes any person who occupies the position of a director by whatsoever name called, and any person in accordance with whose directions or instructions the directors are accustomed to act.
- 6 Dates of birth need only be given in the case of directors 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.
- 7 Where the secretary or one of the joint secretaries is a Scottish firm the details required are the firm name and its principal office address. Where all the partners in a firm are joint secretaries the name and principal office address of the firm alone may be stated.