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FROM MILLAR MCCALL WYLIE

TO 990474999

P.02

DEPARTMENT OF ENTERPRISE  
TRADE & INVESTMENT

12 AUG 2005

POST RECEIVED  
COMPANIES REGISTRY

296

**Change of director or secretary or change of particulars**This form should be completed in  
black

Company Number

CN

N1 18014

Company Name

CARLUKFERGUS INDUSTRIAL CENTRE  
LIMITED**Appointment**(Turn over page for  
resignation and  
change of  
particulars).

Date of appointment

Appointment of director

**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  
addressA 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

**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

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

CD

X

CS

Please mark the appropriate box.

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

MR

PATRICK

KEARNEY

AD

27 RAGGED STAFF

QUEENSWAY QUAY

GIBRALTAR

Country GIBRALTAR

DO

018 016 119514

Nationality†

NA

IRISH

OC

COMPANY DIRECTOR

PATANN LIMITED, MEADOWVIEW PROPERTIES  
LIMITED, ANNAN PAT LIMITED, KINGSWAY  
DEVELOPMENTS LIMITED, SERE LIMITEDI consent to act as director/secretary of the above named  
company

Signed

Date 02.02.05

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)

DR							
----	--	--	--	--	--	--	--

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

DO							
----	--	--	--	--	--	--	--

**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

Country

Other Change

(please specify)

DC							
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ZD	
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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							
----	--	--	--	--	--	--	--

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

Signature

Signed

Date

62.02.03

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

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

Waterfront Plaza, 8 Laganbank Road,

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

Postcode

Telephone

Extension