

11 JAN 2008



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296

Change of director or secretary or change of
particularsThis form should be completed in
black

Company Number

CN N1018014

Company Name

CARRICKFERGUS INDUSTRIAL
CENTRE LTD

Appointment

(Turn over page for
resignation and
change of
particulars).

Date of appointment

DA 01 01 2008

Appointment of director

CD ☒

Please mark the appropriate box.

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

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

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†

AD 5 FALCON AVENUE

NEWTOWNARDS

DOWN

BT23 4GE Country N. IRELAND

DO 03 09 1971

Nationality†

NA

BRITISH

OC

DIRECTOR

SEE ATTACHED

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

Signed

Date

7/1/08

Consent Signature

- 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

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 ☐

XD ☐

XS ☐

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

DO ☐

DC ☐

ZD ☐

ZS ☐

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

DO ☐

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

Waterfront Plaza, 8 Laganbank Road,

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

Signed H. Wilson Date 7/1/05
(by a serving director / secretary / administrator / administrative receiver). (Delete as appropriate)

HUGO WILSON, ADELPHI HOUSE,
GALTON ROAD, BELFAST

Postcode BT12 6ST
Telephone 02890 37000 Extension

DIRECTORSHIPS

PETER McCARTNEY

- PBN Holdings Ltd.
- PBN Property Ltd.
- Annanpat Ltd.
- Castleview Mews Ltd.
- CDC (NI) Ltd.
- Carrickfergus Industrial Centre Ltd.
- PBN Private Equity Ltd.
- PBN Investments Ltd.
- PBN Hotels Ltd.
- PBN Bridgend Ltd.
- PBN Kearney Ltd.
- Kinnegar Properties