

## THE COMPANIES ACTS (NORTHERN IRELAND) 1960 TO 1982

## Notice of change of directors or secretaries or in their particulars

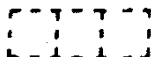
Pursuant to section 191 of the Companies Act (Northern Ireland) 1960, as amended by Article 58 of the Companies (Northern Ireland) Order 1978 and Article 95 of the Companies (Northern Ireland) Order 1982

Please do not write in this binding margin

To the Registrar of Companies

For official use

Company number



N.I. 19518/10

Name of company

SULTAN AGENCIES		Limited*
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hereby notifies you of the following change(s):

* DOROTHY MAY KANE AND EDNA ELMA HERON RESIGNED AS DIRECTORS ON 23.7.86
DOROTHY MAY KANE RESIGNED AS SECRETARY ON 23.7.86 AND WAS
REPLACED ON THE SAME DATE BY THE PERSON NAMED BELOW

Particulars of new director or secretary (see note 1)

Name (notes 2 & 3)	Business occupation*
William Albert Brian Damborn	Insurance Broker
Previous name(s) (note 2)	Nationality*
Address (notes 3 & 4)	BRITISH
Bellin Derry Road	Date of birth (where applicable) (note 5)†
Armagh Co. Antrim	
Other directorships***	None
I hereby consent to act as [director] [secretary]* of the above-named company	
Signature	Date 23.7.86

\* specify the change and date thereof and if this consists of the appointment of a new director or secretary complete the box below. If this space is insufficient use a continuation sheet.

† Applicable to directors only

Name (notes 2 & 3)	Business occupation*
James Andrew Gordon Whyte	Insurance Broker
Previous name(s) (note 2)	Nationality*
Address (notes 3 & 4)	BRITISH
Port Ferry Road	Date of birth (where applicable) (note 5)†
Newtown Arms	
Co. Down	
Other directorships***	None
I hereby consent to act as [director] [secretary]* of the above-named company	
Signature	Date 23.7.86

\*\* Enter particulars of other directorships held or previously held (see note 6). If this space is insufficient use a continuation sheet.

\*\*\* delete as appropriate

DEPARTMENT OF	
number of continuation sheets attached (see note 7)	
Signature	Date 23.7.86
[Director] [Secretary]*	

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

For official use	POST ROOM
General section	REGISTERED
	18 AUG 1986
	CHECKED (Initials)

Company Registration Agents  
138, UNIVERSITY STREET, BELFAST 7

## Notes

- 1 '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.
- 2 Full names must be given. In the case of an individual his present Christian name(s) and surname. '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. 'Previous Christian name(s) or 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 previous 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.
- 3 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 only the name and principal office address of the firm need be stated.
- 4 Usual residential address must be given or, in the case of a corporation, the registered or principal office.
- 5 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 applies, namely a company which is a public company or, being a private company, is a subsidiary of a public company or of a body corporate registered as a public company under the law relating to companies for the time being in force in Great Britain.
- 6 The names of all bodies corporate incorporated in Northern Ireland of which the director is also a director (see note 1) or has been a director at any time during the preceding five years should be given. A current or past directorship need not be disclosed however if it has been held in a body corporate which, throughout the directorship (excluding any period of the directorship held more than five years ago), has been:—
  - (a) a dormant company, is one for which no significant accounting transaction (within the meaning of Article 14(6) of the Companies (Northern Ireland) Order 1982) has occurred;
  - (b) a body corporate of which the company named on page 1 was a wholly owned subsidiary;
  - (c) a wholly owned subsidiary of the company named on page 1; or
  - (d) a wholly owned subsidiary of a body corporate of which the company named on page 1 was also a 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.
- 7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).

Please do not  
write in this  
binding margin

# THE COMPANIES ACTS (NORTHERN IRELAND) 1960 TO 1982



## Notice of change of directors or secretaries or in their particulars (continuation)

Continuation sheet No. \_\_\_\_\_  
to Form No. 9b

Company number

Name of company

Please complete  
legibly, preferably  
in black type, or  
bold block  
lettering

	Limited*
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\*delete if  
inappropriate

Particulars of new directors (continued)

\*\*enter particulars  
of other  
directorships held  
or previously held  
(see note 6).  
If this space is  
insufficient  
continue overleaf

Name (note 2)	Business occupation
Previous name(s) (note 2)	Nationality
Address (note 4)	Date of birth (where applicable) (note 5)
Other directorships**	
I hereby consent to act as director of the above-named company	
Signature	Date

Name (note 2)	Business occupation
Previous name(s) (note 2)	Nationality
Address (note 4)	Date of birth (where applicable) (note 5)
Other directorships**	
I hereby consent to act as director of the above-named company	
Signature	Date

Particulars of changes, or of other directorships held or previously held (note 6) specifying the director in question

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write in this  
binding margin



Please complete  
legibly, preferably  
in black type, or  
bold black  
lettering

A large, empty rectangular box with a thick black border, intended for the user to provide details of changes or directorships.

## THE COMPANIES ACTS (NORTHERN IRELAND) 1960 TO 1982

## Notice of change of directors or secretaries or in their particulars

Pursuant to section 191 of the Companies Act (Northern Ireland) 1960, as amended by Article 58 of the Companies (Northern Ireland) Order 1978 and Article 95 of the Companies (Northern Ireland) Order 1982

Please do not write in this binding margin

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

NI. 19518/11

Please complete legibly, preferably in black type, or bold block lettering

\* delete if inappropriate

\* specify the change and date thereof and if this consists of the appointment of a new director or secretary complete the box below. If this space is insufficient use a continuation sheet.

\* Applicable to directors only

Name of company

SULTAN AGENCIES

Limited \*

hereby notifies you of the following change(s):

\* THE UNDERSIGNED WERE APPOINTED DIRECTORS ON 23.7.86

Particulars of new director or secretary (see note 1)

Name (notes 2 & 3)	William Albert Brian Danson	Business occupation *	Insurance Broker
Previous name(s) (note 2)		Nationality *	BRITISH
Address (notes 3 & 4)	Bellin Derry Road Lisburn Co Antrim	Date of birth (where applicable) (note 5) *	
Other directorships***	None		
I hereby consent to act as [director] [secretary] * of the above-named company			
Signature		Date 23.7.86	

Name (notes 2 & 3)	James Andrew Gordon Whyte	Business occupation *	Insurance Broker
Previous name(s) (note 2)		Nationality *	BRITISH
Address (notes 3 & 4)	Porta Ferry Road Newtownabbey Co Down	Date of birth (where applicable) (note 5) *	
Other directorships***	None		
I hereby consent to act as [director] [secretary] * of the above-named company			
Signature		Date 23.7.86	

\*\* Enter particulars of other directorships held or previously held (see note 6). If this space is insufficient use a continuation sheet.

\* delete as appropriate

number of continuation sheets attached (see note 7)

Signature

[Director] [Secretary]

Date 23.7.86

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

Companies Registered Agents  
11 UNIVERSITY STREET, BELFAST 7

For official use

General section

Post room

CHECKED (Inds.)

## Notes

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  - (b) in the case of any person, a previous 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
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  - (c) a wholly owned subsidiary of the company named on page 1; or
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**Notice of change of directors or secretaries or in their particulars (continuation)**

**Company number**

**Please complete legibly, preferably in black type, or bold black lettering**

\*delete if inappropriate

Particulars of new directors (continued)

Name (note 2)		Business occupation
Previous name(s) (note 2)		Nationality
Address (note 4)		
		Date of birth (where applicable) (note 5)
Other directorships**		
I hereby consent to act as director of the above-named company		
Signature		Date

enter particulars of other directorships held or previously held (see note 6). If this space is insufficient continue overleaf

Name (note 2)		Business occupation
Previous name(s) (note 2)		Nationality
Address (note 4)		
		Date of birth (where applicable) (note 5)
Other directorships**		
I hereby consent to act as director of the above-named company		
Signature <i>[Signature]</i>		Date

Particulars of changes, or of other directorships held or previously held (note 6) specifying the director in question

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