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

Form No. 9

Please do not write in this binding margin	To the Registrar of Companies	For official use	Company number N.エ . 19518/10			
 Y	Name of company		IV.L. HORO/IV			
Please complete legibly, preferably						
in black type, or bold block	SULTAN AGENCIES		Limited *			
lettering	hereby notifies you of the following change(s):					
 delete if inappropriate 	DOROTHY MAY KANE AND EDNA ELMA HERON RESIGNED AS DIRECTORS ON 23 3.86 DOROTHY MAY KANE RESIGNED AS SECRETARY ON 23.7.86 AND WAS					
•	REPLACED ON THE SAME DATE BY THE PE					
	Particulars of new director or secretary (see note 1)					
* specify the change and	Name (notes 2 & 3)		Business occupation *			
date thereof	William Albert Brian Danson		INSULANCE BROWLER			
consists of the	Previous name(s) (note 2)		Nationality #			
appointment of a new director	Address (notes 3 6 4) Ballin Delay Cons		Beitist.			
or secretary complete the	CHASIM CORE COM		Date of birth (where			
box below. If this space is	homen to Ante.	<u> </u>	applicable) (note 5)			
insufficient use a continuation	Other directorships*** No NE					
sheet.						
directors only	Signature Name (notes 2 8 3)	D	ate 23. 4.86			
			Business occupation!			
	Previous.name(s) Prote 2)	 1	Nationality*			
	Address (notes 3 & 4) Poet Feen Roso		BRUTISH.			
es Enter particulars of other	NEWTONN ALLS		Date of birth (where applicable) (note 5)*			
directorships hald or	Other directorships***					
previously held (see note 6).						
If this space is insufficient use a continuation	I hereby consent to act as [director] [secretary] of Signature					
sheet.		Da Da	te 23.7.86			
4 delete as	S	CONTROL				
eppropriete	The state of the s	ontinuation affects attached	(see note 7)			
	Signature Control of the 10	Director) [Secretary] ⁶ Da	te 23.4.86			
· 1	reference (if any):	icial use	GISTERED			
Company S	Registration Agents	(indis.)	8 AUG 1986			
138, UNIVERS	SITY STREET, BELFAST 7	CHEC	(ED (Intls.)			

Notes

- Projector 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(s) and surname. 'Christian name(s) includes a forename and 'surname, in the case of a peer or person usually known by a title different from his surname, meens 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 poer or a person usually known by a British title different from his surname, the name by which he was known previous to the edoption 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 subsidiery of a profice 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.
- 8 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 (axcluding any period of the directorship held more then five years ago), has been:
 - (e) 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 subsidiery;
 - (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 shert(s). Please do not write in this binding margin

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 TO 1982



Continuation sheet No.
to Form No. 9b
Company number

*	Notice of change of directors or secretaries or in their particulars (continuation)	Continuation sheet No to Form No. 9b Company number			
The sections	Name of company				
Please complete legibly, preferably in black type, or bold block lettering		Limited*			
*delete if inappropriate	Particulars of new directors (continued)				
~	Name (note 2)	Business occupation			
	Previous name(s) (note 2) Address (note 4)	Nationality			
	Audi des (tiple 7)	Date of birth (where applicable) (note 5)			
enter perticulars of other directorships held or previously held (see note 6). If this space is insufficient continue overleef	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)			
	Other directorships**	triote 3)			
· •					

I hereby consent to act as director of the above-named company

Date

Signature

		 	director in que
· .			
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Please complete legibly, preferably in black type, or bold block lettering

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* 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 after.

* Applicable to directors only

of other directorships held or previously held or previously held lase note 6). If this space ignitions of the continuation sheet

q delete as appropriate

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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

Gb b

To the Registrar of Companies	For official use Company number
Name of company	1111 NI 19518
SULTAN AGENCI	ES Limit
ereby notifies you of the following change(s):	
THE UNDERSIGNED WERE APPOINTED D	irectors on 23.4.86
articulars of new director or sacretary (see note 1)	
Name (notes 2 & 3)	Business occupation
William Mount brian Danger	INSURANCE BLOK
Previous name(s) (note 2)	Nationality *
Address (notes 3 & 4) Bessin Desay	Read BRITISH
Listura	Date of birth (where applicable) (note 5) \$
Other directorships***	The state of the s
Other directorships*** Nor/L	
Signature	of the above-named company Date 23 4.86
Name (notes 2 & 3)	Damo Date 23.4.86
Name (rioses 2 & 3) James Antre Godbard Nillyte	Date 23 4.86 Business occupation*
Name (notes 2 5 3) James Antes Contrar Ningto Previous.name(s) (note 2)	Damo Date 23.4.86
Name (rioses 2 & 3) James Antre Godbard Nillyte	Business occupation* Polymetric Broken Nationality*
Name (notes 2 5 3) James Andrew Contain Nityte Previous name(s) (note 2) Address (notes 3 8 4) Reats Friend areas	Business occupation* Insurance Croken Nationality* BK175H:
Name (notes 2 & 3) James Antrol Connel Ningto Previous.name(s) (note 2) Address (notes 3 & 4): PORTA PERRY ROPE NEWTONIA SALES Co Dowled	Business occupation* Insurance Broken Nationality* British Date of birth (where
Name (notes 2 & 3) James Antrol Connel Nington Previous.name(s) (note 2) Address (notes 3 & 4): FORTA PARTY ROPE NEWTONIA STATE Co DOWN Other directorships**** NONL-	Business occupation* Insurance exacts Nationality* Ex. Table Date of birth (where epplicable) (note 5)*
Name (notes 2 & 3) James Antrol Connel Nington Previous.name(s) (note 2) Address (notes 3 & 4): FORTA PARTY ROPE NEWTONIA STATE Co DOWN Other directorships**** NONL-	Business occupation* Insurance exacts Nationality* Ex. Table Date of birth (where epplicable) (note 5)*
Name (notes 2 & 3) James Antrol Connel Nington Previous.name(s) (note 2) Address (notes 3 & 4): FORTA PARTY ROPE NEWTONIA STATE Co DOWN Other directorships**** NONL-	Business occupation* Insurance Crocked Nationality* SkiTisH Date of birth (where applicable) (note 5)*
Name (notes 2 & 3) James Andrew Contain Nilyte Previous.name(s) (note 2) Address (notes 3 & 4) Posta Fisher Rose Niertend arts Co Down Other directorships**** NonL- hereby consent to act as [director] [sponstary]** ignature	Business occupation* Insurance Broken Nationality* British* Date of birth (where applicable) (note 5)* Page 123, 7.86
Name (notes 2 & 3) James Andrew Contain Nilyte Previous.name(s) (note 2) Address (notes 3 & 4) Posta Fisher Rose Niertend arts Co Down Other directorships**** NonL- hereby consent to act as [director] [sponstary]** ignature	Business occupation* Interpretable Continuation sheets estached (see note 7) Business occupation* Interpretable Company Business occupation* Interpretable Continuation* Business occupation* B
Name (notes 2 8 3) James Andrew Contral Nityte Previous.name(s) (note 2) Address (notes 3 8 4) Peats Friday Rober New Terms area s Co Down Other directorships**** Non L- hereby consent to act as [director] [secretary]* ignature number of	Business occupation* Insurance Crocked Nationality* SkillsH* Date of birth (where applicable) (note 5!* of the above-named company C Date 23, 7-86 continuation sheets stacked (see note 7) ECON 100 2001 2001
Name (notes 2 8 3) James Andrew Control Nityte Previous.name(s) (note 2) Address (notes 3 8 4) Reats Foliay Reat New James States Co Dowler Other directorships**** Non L- hereby consent to act as [director] [secretary]* ignature	Business occupation* Risusance Broken Nationality* BK17:AH Date of birth (where applicable) (note 5)* Date 23. 7.86 continuation sheets, stacked (see note 7)
Name (notes 2 & 3) James Anger Contain Nityte Previous.name(s) (note 2) Address (notes 3 & 4) New Taxable State Contain St	Business occupation* Insurance Crocked Nationality* Reflich* Date of birth (where applicable) (note 5!* Continuation sheets, stacked (see note 7) ECON TO THE CONTENT Date 23. 7.86
Name (notes 2 & 3) James Anger Contain Nilyte Previous.name(s) (note 2) Address (notes 3 & 4) Post a Forcy Rose New York New York Co Down Other directorships**** Non L hereby consent to act as [director] [secretary]* ignature number of nature antor's name, address and ence (if any): For of Generic	Business occupation* Research Research Nationality* BK17:2H* Date of birth (where epplicable) (note 5)* Date 23. 7.86 continuation sheets stacked (see note 7) ECONOMIC TRACEPORTS [Director] [Secretary] Date 23. 7.86
Name (notes 2 8 3) James Andrew Contract Whyte Previous.name(s) (note 2) Address (notes 3 8 4) Other directorships**** New L Co Dowlet Other directorships*** New L Interest Contract Co	Business occupation* Interpretation* Business occupation* Business occupation* Interpretation* Business occupation* Business occupation* Interpretation* Business occupation* Interpretation* Business occupation* Business occupation* Interpretation* Business occupation* Business occupation
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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.
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 - (b) in the case of any person, a previous Christien name or surneme where that name or surneme 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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THE COMPANIES ACTS (NORTHERN IRELAND) 1960 TO 1982



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

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Limited*

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*delete if inappropriete

Particulars of new directors (continued)

Name of company

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)	- Ivadonanty
	Date of birth (where applicable
Other directorships**	(note 5)
out disclosing	
hereby consent to act as director of the above govern	
hereby consent to act as director of the above-named company Signature	Date

enter particulars of other directorships held or previously held (see note 8). If this space is irsufficient continue overleaf

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