



00234980

Change of director or secretary or change of particulars

296

This form should be completed in black

Company number

CN NI 024588

Company name

Lesley Balmoral Limited

Appointment

Date of appointment

DA 041006

(Turn over page for resignation and change of particulars)

Appointment of Director

CD

Appointment of Secretary

CS

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

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. 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

Name

*Style/Title

Ms

Forenames

Lesley Elizabeth

Surname

Herbert

*Honours etc

Previous forenames

Previous surname

DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT
09 OCT 2006
POST RECEIVED COMPANIES REGISTRY

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 when the person was a director was: - dormant - a parent company which wholly owned the company making the return - a wholly subsidiary of the company making the return - another wholly owned subsidiary of the same parent company

Usual residential address

AD Tudor Hill

250 Malone Road

Post town

Belfast

County/Region

Postcode

BT9 5PA

Country N. Ireland

Date of birth †

DO 210663

Nationality †

British

Business occupation †

OC

Other directorships †

See attached list

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

Signed Lesley E. Herbert Date 09/10/06

A serving director etc must also sign the form overleaf

* Voluntary details † Directors only

Consent signature

Resignation

Date of resignation etc

DR							
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(This includes any form of ceasing to hold office eg death or removal from office)

Resignation etc as director

XD	
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Resignation etc as secretary

XS	
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Please mark the appropriate box. If appointment is as director and secretary mark both boxes.

Forenames

Surnames

Date of birth (directors only)

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If cessation is other than resignation, please state reason (eg death)

Change of particulars

Date of change of particulars

DC							
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Complete this section in all cases where particulars have changed and then the appropriate section below

Change of particulars, as director

ZD	
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Change of particulars, as secretary

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

Forenames

Surname

Date of birth (directors only)

DO							
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Change of name (enter new name)

Forenames

NN

Surname

Change of usual residential address (enter new address)

AD

Post town

County/Region

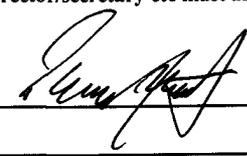
Postcode

Country

Other change (please specify)

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

Signed



Dated

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

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

Murray House, 4 Murray Street
BELFAST BT1 6DN

TEL: (028) 90244951
DX No 403 NR

Lesley Elizabeth Herbert

<i>Other Directorships</i>	<i>Registered at</i>	<i>Company Number</i>
Lebreh Limited	NI	24432
Lesley Estates Limited	NI	22877
Herbel Restaurants Limited	NI	14639
Herbel Restaurants (Ireland) Limited	ROI	194046
Herbel Estates (Ireland) Limited	ROI	228328
Treetops Securities Limited	NI	23318
L Herbert & Son Limited	NI	24432
Herbel Properties Limited	NI	14520
Donegall Place Investments Limited	NI	28178
Bow Street Mall Limited	NI	41277
Central (Lisburn) Limited	NI	43072
Loreburne Centre Limited	SC	250473
Green Lanes Centre Limited	SC	266991
Green Lanes (GP) Jersey Limited	Jersey	87831
Herbel (Northern) Limited	SC	147755
Herbel (Western) Limited	SC	143267
Lemon Quay (One) Limited	SC	270892
Lemon Quay (Two) Limited	SC	270895
Princes Street Investments Limited	SC	274858
Flagship Centre Limited	SC	270888
Merset Properties Limited	NI	48348
St James Centre Limited	NI	56928
Lesley Retail Limited	SC	281389
Wick Retail Limited	SC	299682
Sarcon (No. 197) Limited	NI	58283
Craven Court Centre Limited	SC	302174