



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 0 4 1 0 0 6

(Turn over page for
resignation and change of
particulars)

Appointment of Director

CD

X

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

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Ms

Lesley Elizabeth

Herbert

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

0 9 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 2 1 0 6 6 3

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 | | | | | | |
|----|--|--|--|--|--|--|

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

Resignation etc as director

| | |
|----|--|
| XD | |
|----|--|

Resignation etc as secretary

| | |
|----|--|
| XS | |
|----|--|

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

Forenames

Surnames

Date of birth (directors only)

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

| | | | | | | |
|--|--|--|--|--|--|--|
| | | | | | | |
|--|--|--|--|--|--|--|

Change of particulars

Date of change of particulars

| | | | | | | |
|----|--|--|--|--|--|--|
| DC | | | | | | |
|----|--|--|--|--|--|--|

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

Change of particulars, as director

| | |
|----|--|
| ZD | |
|----|--|

Change of particulars, as secretary

| | |
|----|--|
| ZS | |
|----|--|

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 | | | | | | |
|----|--|--|--|--|--|--|

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 |