



00335265

21

Statement of first directors and secretary and intended situation of registered office

This form should be completed in black.

Company name (in full)

☒ CN

NI 32178/4

for official use ☐

MODMILL DEVELOPMENTS LIMITED

Registered office of the company on incorporation

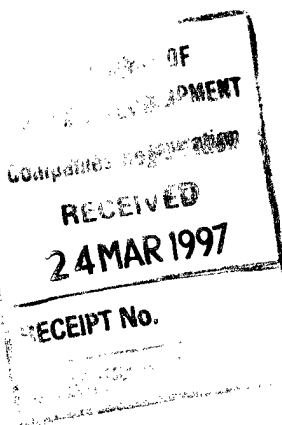
☒ ROat the offices of: HOLDFAST LIMITED
138 UNIVERSITY STREET

Post town BELFAST

County/Region N. IRELAND

Postcode BT7 1HJ

If the memorandum is delivered by an agent for the subscribers of the memorandum mark 'X' in the box opposite and give the agent's name and address

☒ X

Name

HOLDFAST LIMITED

☒ RA

T/A COMPANY REGISTRATION AGENTS

138 UNIVERSITY STREET

Post town BELFAST

County/Region N. IRELAND

Postcode BT7 1HJ

Number of continuation sheets attached

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

COMPANY REGISTRATION AGENTS

138 UNIVERSITY STREET

BELFAST

Postcode BT7 1HJ

Telephone 329984

Extension -

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Consent signature

CS

DOROTHY MAY

KANE

AD

111 KNOCKVIEW DRIVE

Post town TANDRAGEE

County/Region ARMAGH

Postcode BT62 2BL

Country N. IRELAND

I consent to act as secretary of the company named on page 1

Signed

Dunkane

Date 24.3.97

Directors*Please list directors in alphabetical order.*

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

*Voluntary details

Consent signature

CD

DOROTHY MAY

KANE

AD

111 KNOCKVIEW DRIVE

Post town TANDRAGEE

County/Region ARMAGH

Postcode BT62 2BL

Country N. IRELAND

DO

01 05 1936

Nationality NA BRITISH

OC

COMPANY DIRECTOR

OD

HOLDFAST LIMITED

BUYWELL PROPERTIES LIMITED

I consent to act as director of the company named on page 1

Signed

Dunkane

Date 24.3.97

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
 In the case of a corporation, give the
 registered or principal office address.

Date of birth
 Business occupation
 Other directorships

*Voluntary details

Consent signature

Delete if the form
 is signed by the
 subscribers

Delete if the form is
 signed by an agent
 on behalf of all the
 subscribers.

All the subscribers
 must sign either
 personally or by a
 person or persons
 authorised to sign
 for them.

CD					
	ELEANOR SHIRLEY				
	MCNEILL				
AD	29 GLENVIEW DRIVE				
	Post town LURGAN				
	County/Region ARMAGH				
	Postcode BT66 7ES			Country N. IRELAND	
DO	02	03	1960	Nationality NA BRITISH	
OC	PRIVATE SECRETARY				
OD	NONE				
I consent to act as director of the company named on page 1					
Signed <i>Emneill</i>				Date 24.3.97	

Signature of agent on behalf of all subscribers	Date
---	------

Signed <i>Antony</i>	Date 24.3.97
Signed <i>Emneill</i>	Date 24.3.97
Signed	Date
Signed	Date
Signed	Date
Signed	Date

Notes

1. If the spaces on Page 2 are insufficient the names and particulars can be entered on photocopies of page 2.
2. 'Director' includes any person who occupies the position of a director, by whatever name called.
3. For an individual, his present Christian name(s) and surname must be given, together with any previous Christian names) or surname(s).

'Christian name' includes a fore-name. In the case of a peer or person usually known by a title different from his surname, 'surname' means that title. In the case of a corporation, its corporate name must be given.

A previous Christian name or surname need not be given if:—

(a) in the case of a married woman, it was a name by which she was known before her marriage; or

(b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or

(c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.

4. The names must be given of all bodies corporate incorporated in Northern Ireland of which the director is also a director, or has been a director at any time during the preceding five years.

However, a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such);

(b) a body corporate of which the company making the return was a wholly owned subsidiary;

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly-owned subsidiary.

5. Dates of birth must be given for all directors.