



296

Change of director ~~or secretary~~ or change of particulars

Form should be completed in black

Company number

CN

NI 32178

Company name

MODMILL DEVELOPMENTS LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

DA 3 0 0 4 9 7

Appointment of director

CD X

Appointment of secretary

CS

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

Give the full forenames,
or 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.

Name

*Style/Title

MR

Forenames

RICHARD ADAM

Surname

SCOTT

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

CARNALEA

BAILY

Post town

DUBLIN

County/Region

Co DUBLIN

Postcode

Country IRELAND

Date of birth†

DO 1 1 0 1 9 3 8

Nationality† NA BRITISH

Business occupation†

OC

DIRECTOR

Other directorships†

CIC PROPERTIES LIMITED

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

Consent signature

Signed

Date

30 4 97

*Voluntary details

†Directors only

A serving director etc must also sign the form overleaf.

(This includes any form of ceasing to hold office e.g. death or removal from office).

Resignation etc. as secretary

Surnames

Date of birth (directors only)

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

CHANGE OF PARTICULARS

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

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously
Surname } notified to
Companies Registry)

Date of birth (*directors only*)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Other Change

(please specify)

DR	3	0	0	4	9	7
----	---	---	---	---	---	---

XD	X
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XS	
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*Please mark the appropriate box.
If resignation etc is as director and secretary
mark both boxes*

ELEANOR SHIRLEY

McNEILL

DO	0	2	0	3	6	0
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[illegible]

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

Signature

Signed Ann Lane Date 30.11.97
(by a serving director/secretary/administrator/
administrative receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

IDB House
64 Chichester Street, Belfast BT1 4JX

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

COMPANY REGISTRATION AGENTS
138 UNIVERSITY STREET
BELFAST BT7 1HJ Tel: 329984