

## 296

## Change of director coseccetary or change of particulars

		or change of particulars
form should be co	mpleted in black	
	Company no	umber CN NI 32178
	Company	name MODMILL DEVELOPMENTS LIMITED
Appointment		
(Turn over page for resignation and change of particulars).	Date of appoin	tment DA 310 014 917
	Appointment of di	rector CD X  Please mark the appropriate box.  If appointment is as director and secretary
No. 100 to tall forenames.	Appointment of sec	1 1 1 1
or secretary is a Corporation or Scottish firm, show the name	Name *Style	a/Title MR
on surname line and registered or principal office on the usual residential address line.	Foren	ames RICHARD ADAM
	Sur	name SCOTT
Give previous torenames or	*Honou	rs etc
surname except: - for a married women the - name before marriage - need not be given,	Previous foren	ames
tor names not used since the age of 18 or for at least	Previous sur	name
20 years. A peer or an individual known by a title may state the title, instead of or in addition to the lorenames and	Usual residential ad	
sumame.		BAILY
	Post	town DUBLIN
Other directorships		_
e name of every	County/R	egion Co DUBLIN
person concerned is a	Pos	tcode CountryIRELAND
director or has been a director at any time in the past 5 years, exclude a	Date of	
company which either is, or at all times during the past 5 years when the person wa was	as a director, Business occupa	ation† OC DIRECTOR
dormant a parent company which wholly owned the company making the return a wholly subsidiary of the	Other directors	hipst CIC PROPERTIES LIMITED
company making the return another wholly owned subsidiary of the same parent company		I consent to act as director/secretary of the above named company

Consent signature

\*Voluntary details †Directors only

CECNIFE

Signed .

A serving director etc must also sign the form overleaf.

Date 30 4 97

## Resignation

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

Date of resignation etc

Resignation etc. as director

Resignation etc. as secretary

**Forenames** 

Surnames

Date of birth (directors only)

If cessation is other than resignation, please state reason

## 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

Surname

Forenames (name previously 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

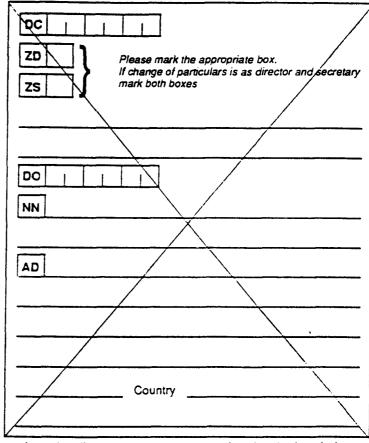
County/Region

Postcode

Other Change

(please specify)

DR 30 014917 XD X Please mark the appropriate box. If resignation etc is as director and secretary mark both boxes XS ELEANOR SHIRLEY McNEILL 00 012 6, 0



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

Signature

Signed \_

Date <u>30 - 42 97</u>

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

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

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

**IDB** House 64 Chichester Street, Belfast BT1 4JX

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