

This form should be completed in black

Change of director	or	secretary	or	change	O
particulars					

Didon		
Company N	lumber	CN
Company	y Name	Ballymoney Town Centre
		management
Appointment	1	
(Turn over page for resignation and change of	oointment	DA 0,8 0,6 2,0,0,6
particulars). Appointment of	of director	Please mark the appropriate box. If the appointment is as director and secretary
NOTES Appointment of	secretary	cs mark both boxes.
Show the full forenames, NOT INITIALS. If the director or secretary is a		
Corporation or Scottish Name *Sfirm, show the name on	Style/Title	Councillor
surname line and For registered or principal	orenames	Robert Merrym
office on the usual residential address line.	Surname	Storey
Give previous forenames or surname except:	:	
- for a married woman Previous for the name before	orenames	
given,	surname	
since the age of 18 or	esidential address	AD
for at least 20 years. A peer or an individual known		215 Seacon Road
by a title may state the title	Post town	Ballymoney
Coun Other directorships	ty/Region	Co. Antúm
Give the name of every company of which the	Postcode	1853692 country Northern Freland.
person concerned is a director or has been a director at any time in	e of birth†	DO 014 019 1191614 Nationality NA
the past 5 years, exclude a company	cupation†	oc Mamber a HrA Legislatur
which either is, or at all times during the past Other direct	otorobine#	Acornthe Businesi Contre Assembly.
five years when the person was a director, was	Crorampa I	Banymoney Local Strategy Partnership
- dormant		Baymoney Regeneration Co.
a parent company which wholly owner the company making the return a wholly owned subsidiary of the	d	I consent to act as director/secretary of the above named company
company making the return - another wholly owned Consent Si	gnature	Signed

A serving director etc. must also sign the form overleaf.

another wholly owned subsidiary of the same parent company

* Voluntary details † Directors only

Resignation			
(This includes any form of ceasing to	DR		
hold office e.g. Resignation etc. as director death or removal	Please mark the appropriate box. If change of particulars etc., is as director and		
from office). Resignation etc. as secretary	secretary mark both boxes		
Forenames			
Surname			
Date of birth (directors only)	DO		
If cessation is other than resignation, please state reason (e.g. death)			
CHANGE OF PARTICULARS			
Date of change of particulars	DC		
Complete this section in all cases	Please mark the appropriate box. If change of particulars etc., is as director and		
where particulars Change of particulars as secretary have	zs secretary mark both boxes		
changed and then the appropriate section Surname Companies			
Date of birth (directors only)	DO		
Change of name Forenames (enter new name)	NN		
Surname			
Change of usual residential address (enter new address)	AD		
,			
Post town			
County/Region			
Postcode	Country		
Other Change (please specify)			
The second secon	A serving director / secretary etc. must also sign the form below		
	2.0		
Signature	Signed Shullon Date 249		
After signing please return the form to the Registrar of Companies at	(by a serving director / secretary / administrator / administrative receiver). (Delete as appropriate)		
Waterfront Plaza, 8 Laganbank Road,	Flizabeth Ehnston		
To whom should Companies Registry direct any enquiries about the information shown on this form?	Clo Ballymoney Borolgh Carnel H Charles St. Postcode B153 6D2 Telephone 028 2766 0244 Extension Dial)		
	Total Control of the		