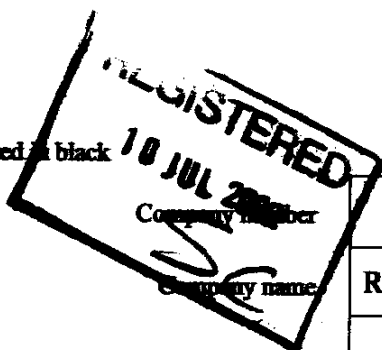


# 296

75

## Change of director or secretary or change of particulars

This form should be completed in black



NI 36600

Rushbrook Property plc

### Appointment

(Turn over page  
for resignation

and change of  
particulars).

Date of appointment

Appointment of director

Appointment of secretary

### NOTES

Show the full forenames,  
**NOT INITIALS** if the director  
or secretary is a  
Corporation or Scottish  
firm, show the name on  
sumo line and  
registered or principal office  
on the usual residential  
address line

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

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.

A peer or an individual known

by a title may state the title  
instead of or in addition to the  
forenames and surname.

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT  
COMPANIES REGISTRY

Post town

County/Region

Postcode

Other directorships

01 JUL 2002

Give the name of every  
company of which the  
person concerned is

COUNTER RECEIVED

Date of birth†

director or has been a  
director at any time in the  
past 5 years, exclude a  
company which either is,  
or at all times during the  
past 5 years when the person was a  
director was

Business occupation†

Other directorships†

- 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.

Consent signature

}

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

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

Signed \_\_\_\_\_ Date \_\_\_\_\_

\*Voluntary details

† Directors only

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

## Resignation

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

Date of resignation

Resignation etc. as director

Resignation etc. as secretary

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

Change of particulars as director

Change of particulars as secretary

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

Forenames

Surname

(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)

27<sup>th</sup> JUNE 2002

X

}

Please mark the appropriate box.  
If resignation etc. is as director and secretary  
Mark both boxes

Frank

Boland

2<sup>ND</sup> NOVEMBER 1937

}

Please mark the appropriate box.  
If change of particulars etc. is as director and secretary  
mark both boxes

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

Signature

Signed

*F. Boland*

Date

27/6/02

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

IDB House

64 Chichester Street, Belfast BT1 4JX

Tughans

Solicitors, Marlborough House, 30 Victoria Street, Belfast,

BT1 3GS

Tel

028 9055 3300

After signing please return the form  
to Registrar of Companies at

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

26  
296Change of director or secretary  
or change of particulars

This form should be completed in black

Company number

NI 36600

Company name

Rushbrook Property plc

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

Date of appointment

Appointment of director

Appointment of secretary

**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  
surnames 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.

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by a title may state the title  
instead of or in addition to  
forenames and surnames.

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

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, exclude a  
company which either is,  
or at all times during 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.

Business occupation†

Other directorships†

Consent signature

\*Voluntary details

† Directors only

}

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

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

Signed

Date

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

## Resignation

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

Date of resignation

Resignation etc. as director

Resignation etc. as secretary

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

Change of particulars as director

Change of particulars as secretary

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

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

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)

27<sup>th</sup> JUNE 2002

X

}

Please mark the appropriate box.  
If resignation etc. is as director and secretary  
Mark both boxes

Stephen

Webster

08 - 05 - 48

}

Please mark the appropriate box.  
If change of particulars etc. is as director and secretary  
mark both boxes

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

Signature

Signed

B. Maddy

Date

27/6/02

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

IDB House

64 Chichester Street, Belfast BT1 4JX

Tughans

Solicitors, Marlborough House, 30 Victoria Street, Belfast,

BT1 3GS

Tel

028 9055 3300

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to Registrar of Companies at

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enquiries about the information on this form?