

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	NO 37709/4	<input type="checkbox"/>
for official use		
RECRUITMENT NORTH IRELAND LIMITED		
RECRUITMENT NORTHERN IRELAND LIMITED		

Registered office of the company on incorporation

RO	Suite 1, Bank House
Post town	135 Albertbridge Road
County/Region	Belfast
Postcode	BT5 4PB

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

X

Name	Wilson Nesbitt
RA	Solicitors
	111 Victoria Street
Post town	Belfast
County/Region	
Postcode	BT1 4PD

Number of continuation sheets attached

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

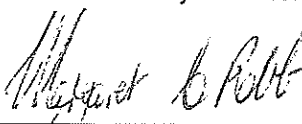
Caroline	COUNTER RECS
Wilson Nesbitt Solicitors	
111 Victoria Street	Postcode BT1 4PD
Telephone 01232 323864	Extension

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.

CS	Ms
	Margaret Catherine
	Robb
AD	
	3 Primrose Hill
Post town	Dromore
County/Region	Antrim
Postcode	BT25 1FA
Country	N Ireland
I consent to act as secretary of the company named on page 1	
Signed	
Date	24/12/99

Consent signature

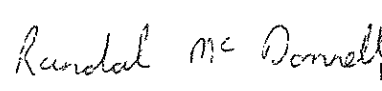
Directors

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.

CD	Mr
	Randal
	McDonnell
AD	
	18 The Gables
Post town	Randalstown
County/Region	Antrim
Postcode	BT4 3JY
Country	N Ireland
DO	12 05 64
Nationality	AD British
OC	Computer Consultant
OD	Transformation Service Limited
I consent to act as director of the company named on page 1	
Signed	
Date	24/12/99

Consent signature

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			
	Margaret Catherine		
	Robb		
AD	3 Primrose Hill		
	Post town Dromore		
	County/Region Antrim		
	Postcode BT25 1FA		Country N Ireland
DO	13	05	58
			Nationality AD British
OC	Sales Manager		
OD	None		
I consent to act as director of the company named on page 1			
Signed <i>Margaret C Robb</i>		Date 20/12/99	

Signature of agent on behalf of all subscribers	Date
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Signed <i>Randal Mc Donnell</i>	Date 20/12/99
Signed <i>Margaret C Robb</i>	Date 20/12/99
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 this 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.