



00292497

296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN

NI 38675

Company Name

STEWARTSTOWN ROAD

REGENERATION PROJECT LTD.

Appointment

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

Date of appointment

DA

08 01 2007

Appointment of director

CD

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

CS

**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.

Name *Style/Title**Forenames****Surname**

Miss

Suzanne Margaret

Lavery

DEPARTMENT OF REVENUE
TRAINING

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.

Previous forenames**Previous surname****Usual residential address**

N/A

N/A

AD

32a Blacks Road, Suffolk

Belfast

Belfast

Co. Antrim

BT11 9LS Country N. Ireland

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

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 five years when the person was a director, was

Date of birth†**Business occupation†****Other directorships†**

DO

31 01 1983

Nationality†

NA

British

OC

Financial Customer Consultant.

N/A

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

Signed

S Lavery

Date

8/1/07

Consent Signature

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company

* 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 director**Resignation etc. as secretary**

Forenames

Surname

Date of birth (*directors only*)

**If cessation is other than resignation,
please state reason (e.g. 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 } (names 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)

Signature

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

64 Chichester Street, Belfast BT1 4JX

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

DR							
XD		} Please mark the appropriate box. If change of particulars etc., is as director and secretary mark both boxes					
XS							

DO							
----	--	--	--	--	--	--	--

BC							
ZD		}	<i>Please mark the appropriate box.</i> <i>If change of particulars etc., is as director and secretary mark both boxes</i>				
ZS							

DO						
-----------	--	--	--	--	--	--

NN	
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AD	
-----------	--

Country _____

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

Signed  Date 9/01/07
(by a serving director / secretary / administrator / administrative receiver). (Delete as appropriate)

JOHN HOEY
124, STEWARTSTOWN ROAD
BELFAST
Postcode BT11 9JQ
Telephone 9050 7240
Extension