



296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

Company Name

CN	N1 040646	
KEN MAR PROPERTIES LTD		

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 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

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

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

Postcode

Date of birth†

Business occupation†

Other directorships†

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

DA 11 05 2007

CD ☒

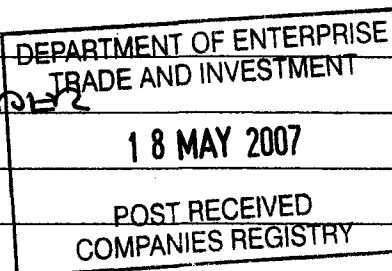
CS ☐

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

MR

MYLES ALEXANDER

SCULLION



AD

17 MALONE JAMES PARK

MALONE RD

BELFAST

ANTRIM

BT9 5P2

Country N.I.

DO

30 10 1967

Nationality†

NA

BRITISH

OC

COMPANY DIRECTOR

OUTTOWN PROPERTIES LTD / SRS PROPERTIES LTD

POLAR INSULATIONS LTD

SRS PROPERTY DEVELOPMENTS LTD

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

Signed

Myles Scullion

Date

11/5/07

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)

DR							
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XD	
XS	

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

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)

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

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

NN	
----	--

AD	
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Country _____

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

Signature

Signed

Date _____

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

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

Waterfront Plaza, 8 Laganbank Road.

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

Flannigan Edmonds Bannon

Pearl Assurance House

2 Donegall Square East

Belfast BT1 5HB

Telephone 028 90240344

postcode

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