



00097202

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**Change of director or secretary  
or change of particulars**

This form should be completed in black

Company number

CN NI 43025

Company name

Acornhill Management Company Limited

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

Date of appointment

DA 10 08 05

Appointment of director

CD X

Appointment of secretary

CS

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

\* Honours etc.

Previous forenames

Previous surname

Usual residential address

AD Number One

Lanyon Quay

Post town

Belfast

County/Region

Postcode

BT1 3LG

Country

Other directorships

Date of birth+

DO

Nationality+

NA

Business occupation +

OC

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

- 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.

\*Voluntary details

Consent signature

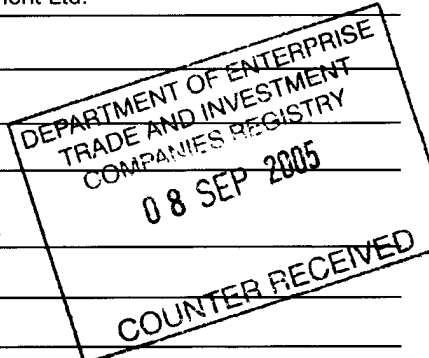
Signed

Date

AUSTIN STEELE Authorised Signatory ON BEHALF OF DIRECTOR MANAGEMENT LTD.

+ 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 etc.

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surnames

Date of birth (directors only)

If cessation is other than resignation, please state reason (e.g. death)

DR 10 08 05

XD

XS X

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

Caroline

George

DO

## 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 } (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)

DC

ZD

ZS

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

DO

NN

AD

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

Signature

Signed  Date 10/08/05

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

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

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

McClure Watters

Number One, Lanyon Quay, Belfast

BT1 3LG

Tel: