

21

0345055/4

Statement of first directors and secretary and intended situation of registered office

This form should be completed in black.

Company name (in full)

CN		<input type="checkbox"/>
	for official use	
	L & B (No 36) Limited	

Registered office of the company on incorporation

RO	Arnett House, 12/16 Bridge Street
Post town	Belfast
County/Region	County Antrim
Postcode	BT1 1LS

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

23 DEC 2002
COUNTER RECEIVED

REGISTERED
- 7 JAN 2003

Name	L'Estrange & Brett, Solicitors
RA	Arnett House, 12/16 Bridge Street
Post town	Belfast
County/Region	County Antrim
Postcode	BT1 1LS

Number of continuation sheets attached

0

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

L'Estrange & Brett, Arnett House,	
12/16 Bridge Street, Belfast	
Postcode	BT1 1LS
Telephone	028 9023 0426
Extension	Ref: CS/AN

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			
	L & B Secretarial Limited		
AD	Arnett House		
	12/16 Bridge Street		
	Post town	Belfast	
	County/Region	County Antrim	
	Postcode	BT1 1LS	Country N.Ireland
I consent to act as secretary of the company named on page 1			
Signed		Date	
<i>Pamela Burke on behalf of</i> L & B Secretarial Limited		19 December 2002	

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		
	John Walter		
	Irvine		
AD	62 Leverogue Road		
	Drumbo		
	Post town	Lisburn	
	County/Region	County Antrim	
	Postcode	BT27 5PP	Country N.Ireland
	Date of birth	DO 18 09 57	Nationality AD British
	Business occupation	OC Solicitor	
	Other directorships	OD N/A	
I consent to act as director of the company named on page 1			
Signed		Date	
<i>John W. Irvine</i>		19 December 2002	

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	Mr		
	Paul		
	McBride		
AD	9 Upper Malone Park		
	Post town	Belfast	
	County/Region	County Antrim	
	Postcode	BT9	Country N.Ireland
DO	26	07	66
			Nationality AD N.Irish
OC	Solicitor		
OD	N/A		
I consent to act as director of the company named on page 1			
Signed		Date 19 December 2002	

Signature of agent on behalf of all subscribers		Date 19 December 2002
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Signed	Date
Signed	Date
Signed	Date
Signed	Date
Signed	Date
Signed	Date