



00509710

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

- 8 MAY 2008

POST RECEIVED
COMPANIES REGISTRY

296

Change of director or secretary or change of
particularsThis form should be completed in
black

Company Number

CN

N145564

Company Name

NEOMAX LTD

6 BAYVIEW TERRACE

DERRY BT48 7EE

Appointment

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

Date of appointment

DA

15

11

20

08

Appointment of director

CD

CS

X

Please mark the appropriate box.
If the appointment is as 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.

Appointment of secretary

Name *Style/Title

CORP BODY

Forenames

STARWELL INTERNATIONAL LTD

Surname

/

Give previous forenames
or surname except:

- for a married woman
the name before
marriage need not be
given,

Previous forenames

- for names not used
since the age of 18 or
for at least 20 years.

Previous surname

Usual residential
address

AD

PO BOX 853

SPRINGATES EAST, GOVERNMENT RD

CHARLESTOWN

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

Country NEVIS

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†

DO

N/A

Nationality†

NA

NEVIS

Business occupation†

OC

CORP BODY

Other directorships†

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

Signed

X O'Reilly

Date

JAN. 16 2008

Consent Signature

* Voluntary details

† 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

Surname

Date of birth (directors only)

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

DR 15 11 2008

XD

XS X

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

K2K CORP

DO N/A

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 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 change of particulars etc., is as director and secretary mark both boxes

DO

NN

AD

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

Signature

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

Waterfront Plaza, 8 Laganbank Road, Belfast BT1 3BS

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

K2K CORP.
42 CHELMSFORD ROAD
DUBLIN 8 IRELAND

Signed TEL 1-491 1231 OR 496 0242

Date 6th 11 2008

FAX: 1-496 0985

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

Postcode
Telephone Extension