

21

This form should be completed in black.

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

Company name (*in full*)

CN CFR 26 Limited

for official use ☐

NI 49557/4

Registered office of the
company on incorporation

RO 50 Bedford Street

Post town Belfast

County/Region Northern Ireland

Postcode BT2 7FW

If the memorandum is
delivered by an agent for
the subscribers of the
memorandum mark 'X' in
the box opposite and give
the agent's name and
address

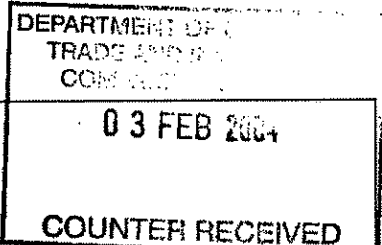
X

Name Cleaver Fulton Rankin
RA 50 Bedford Street

Post town Belfast

County/Region County Antrim

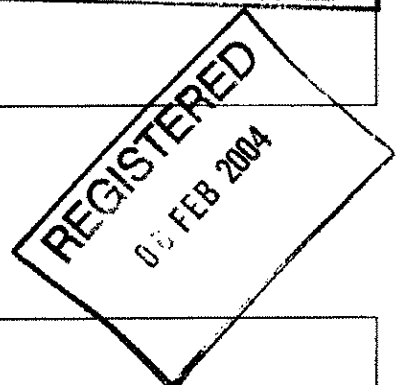
Postcode BT2 7FW



Number of continuation
sheets attached

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

Andrew Talbot
Cleaver Fulton Rankin
Solicitors
50 Bedford Street
Belfast BT2 7FW
DX 421 NR BELFAST
Tel: 028 90271342 Fax: 028 9024 9096



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 Cypher Services Limited

AD 50 Bedford Street

Post town Belfast
County/Region Antrim
Postcode BT2 7FW Country Northern Ireland

I consent to act as secretary of the company named on page 1

Consent signature

Signed:

CYPHER SERVICES LIMITED
Patricia E. Mc
Authorised Secretary

Date: 29/1/04

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
Stephen Vincent
Cross

16 Creevy Road

Post town Crossgar
County/Region Down
Postcode BT30 9HX
Country Northern Ireland

DO 18/10/1968 Nationality British
OC Solicitor
OD Dromore Town Heritage Group

Date of birth
Business Occupation
Other directorships

I consent to act as director of the company named on page 1

* Voluntary details

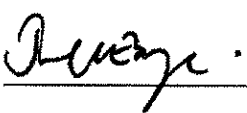
Consent signature

Signed:

Stephen Cross

Date: 29/1/04

Directors (continued)

Name	*Style/Title	CD
	Forenames	Jennifer Elizabeth Ann
	Surname	Ebbage
	* Honours etc	
	Previous forenames	
	Previous surname	
Address	AD 21 Hampton Manor	
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Belfast
	County/Region	Antrim
	Postcode	BT7 3EL
	Country	Northern Ireland
	Date of birth	DO 28/09/66
	Business occupation	OC Solicitor
	Other directorships	OD Cypher Nominees Limited
* Voluntary details	I consent to act as director of the company named on page 1	
Consent signature	Signed: 	Date: 29/11/04

Delete if the form is signed by the subscribers

Signature of agent on behalf of all subscribers



Date: 29/11/04

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.

Signed: _____	Date: _____
Signed: _____	Date: _____
Signed: _____	Date: _____
Signed: _____	Date: _____
Signed: _____	Date: _____
Signed: _____	Date: _____

