



296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN NI 49715

Company Name

LAGAN DEVELOPMENTS (HOLDINGS)
LIMITED

Appointment

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

Date of appointment

DA 01/10/2008

Appointment of director

CD ☒

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

CS ☐

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

Forenames

Surname

NR

STEPHEN

BELL

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

06 OCT 2008

POST RECEIVED
COMPANIES REGISTRY

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

NONE

NONE

AD ROSEMEADE

9 BELFAST ROAD

NEWTOWNARDS

CO DOWN

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

Postcode

BT23 4BT Country NORTHERN IRELAND

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

Date of birth†

Business occupation†

Other directorships†

DO 26/03/1975 Nationality† NA BRITISH

OC CHARTERED QUANTITY SURVEYOR

SEE ATTACHED SCHEDULE

- 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

Consent Signature

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

Signed Stephen Bell Date 01.10.08

* 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

XD

XS

Please mark the appropriate box.

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

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 } (*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*)

DC

ZD

ZS

Please mark the appropriate box.

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

DO

NN

AD

Post town

County/Region

Postcode

Country

Other Change

(*please specify*)

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

Signature

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

Signed

Date

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

Waterfront Plaza, 8 Laganbank Road,
Belfast BT1 3BS
To whom should Companies Registry direct any enquiries about the information shown on this form?

Telephone

MR C G JENKINS OBE JP FCA
LAGAN HOUSE
CLARENDON DOCK
BELFAST BT1 3BG

Postcode

Extension

TEL: 028 902 61068

Stephen Bell MRICS

Directorships

Bay Developments Limited
Corby Developments Limited
Kells Development Company Limited
Knockumber Limited
Knockumber Holdings Limited
Knockumber Property Developments Limited
Lagan Developments Limited
Lagan Developments Limited (ROI)
Lagan Ravenhill Limited
Lagmar Developments Limited
Makdee Developments Limited
Moneycarragh Limited
Quay Developments Limited