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DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT
04 OCT 2007
POST RECEIVED
COMPANIES REGISTRY

296

Change of director or secretary
Or change of particulars

This form should be completed in black

Company number
Company name

CN NI 50144
TYNFORD PROPERTIES LIMITED

Appointment

(Turn over page for registration and change of particulars)

Date of Appointment

DA 27.09.2007

Appointment of director
Appointment of Secretary

CD X
CS



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

Name

*Style/Title

Forenames

Shauna

Surname

Comiskey

*Honours etc

Previous forenames

Previous surnames

Usual residential address

AD 9 Glebe Gardens, Saint Inns, Moira

Post Town

Country/Region

Postcode

BT67 OTU

Date of birth †

DO 24.10.1971

Nationality

NA

British

Business Occupation †

OC ACCOUNTANT

Other directorships †

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

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surnames

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 any company which either is, or at any time during the past 5 years when the person was a director, was:

- dormant
- a parent company with 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

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

Signed

Shauna Comiskey

Date

27.9.2007

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
 Resignation etc as director
 Resignation etc as secretary
 Forenames
 Surnames
 Date of birth (directors only)

DR 27.09.2007	
XD X	} Please mark the appropriate box. If resignation etc is as director and secretary mark both boxes
XD	
	Claire
	McKibben
DO 22.02.1977	

If cessation is other than resignation, please state reason (eg death)

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 }

DC	
ZD	} Please mark the appropriate box. If change of particulars etc is as director and secretary mark both boxes
ZS	
DR	
XD	
AD	
	Country
	Postcode
	County Region
	Post town
	Change of usual residential address (enter new address)
	Surname
	Forenames
	Change of name (enter new name)
	Date of birth (director only)
	Other Charges (please specify)

Signature

Signed Kate Cooper Date 27/09/07

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

After signing please return the form
 To the Registrar of Companies at:
 IDB House
 64 Chichester Street
 Belfast BT1 4JX

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

**ELLIOTT DUFFY GARRETT
 SOLICITORS
 ROYSTON HOUSE
 34 UPPER QUEEN STREET
 BELFAST BT1 6FD – CMK/CK/TYNF1-1
 TELEPHONE: (028) 9024 5034**