



00188639

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

04 OCT 2007

296

POST RECEIVED
COMPANIES REGISTRY**Change of director or secretary
Or change of particulars****This form should be completed in black**

Company number

CN

NI 50144

Company name

TYNFORD PROPERTIES LIMITED

Appointment(Turn over page for
registration and change of
particulars)

Date of Appointment

DA 27.09.2007

Appointment of director

CD X

Appointment of Secretary

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

Name

*Style/Title

Mr

Forenames

Robert James

Surname

Davis

*Honours etc

Previous forenames

Previous surnames

Usual residential address

AD

161 Upper Road, Greenisland

Post Town

Country/Region

Postcode

BT38 8RT County Antrim

Date of birth †

DO 15.03.1948

Nationality

NA

British

Business Occupation †

OC

Company Director

Other directorships †

See Attached List

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

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	} Please mark the appropriate box. If resignation etc is as director and secretary mark both boxes
XD X	
Katie	
Cooper	
DO	

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 }

Date of birth (director only)

Change of name (enter new name)

Forenames
Surname

Change of usual residential address (enter new address)

Post town
County Region
Postcode
(please specify)

Other Charges

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	

Signature

Signed Elliott M. Duffy Date 27-9-2007

(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