



21

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

This form should be completed in black

Company name (in full)

<input type="checkbox"/> CN	<u>NISOLLY / 4</u> <u>TYNED PROPERTIES LTD</u>	for official use <input type="checkbox"/>
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Registered office of the company on incorporation

<input type="checkbox"/> RO	<u>79 CHICHESTER STREET</u>
Post Town	<u>BELFAST</u>
Country/Region	<u></u>
Postcode	<u>BT1 4JE</u>

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

☐

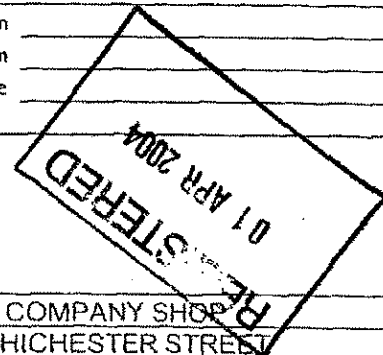
Name	<u></u>
<input type="checkbox"/> RA	<u></u>
Post Town	<u></u>
Country/Region	<u></u>
Postcode	<u></u>

Number of continuation sheets attached

☐

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

<u>THE COMPANY SHOP</u>	
<u>79 CHICHESTER STREET</u>	
<u>BELFAST</u>	Postcode <u>BT1 4JE</u>
Telephone <u></u>	Extension <u></u>



**Company Secretary**

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Use residential address must be given. In the case of a corporation, give the registered or principal office address.

Consent signature

**Directors**

Please list directors in alphabetical order.

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Use residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

\*Voluntary details

Consent signature

CS

C.S SECRETARIAL SERVICES LTD

AD

79 CHICHESTER STREET

Post town BELFAST

County/Region

Postcode BT1 4JE

Country

I consent to act as secretary of the company named on page 1  
Authorised Signatory on behalf of C.S. Secretarial Services Ltd

Signed

Date

25/3/04

CD

CS DIRECTOR SERVICES LIMITED

AD

79 CHICHESTER STREET

Post town BELFAST

County/Region

Postcode BT1 4JE

Country

DO

Nationality

AD

OC

DIRECTOR

OD

SEE LIST

I consent to act as director of the company named on page 1  
Authorised Signatory on behalf of CS Director Services Ltd

Signed

Date

25/3/04

Directors (continued)

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Use residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

\*Voluntary details

Consent signature

CD

AD

Post town

Country/Region

Postcode

Country

DO

Nationality

AD

OC

OD

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

Signed

Date

Delete if the form is signed by the subscribers.

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.

Signature of agent on behalf of all subscribers Date

Authorised Signatory on behalf of C.S. Secretarial Services Ltd

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

**Other Directorships  
C.S. Director Services Limited**

4605	Decking (N.I.) Limited
4757	City Restaurants Limited
5025	The Promised Seed Project
5037	Tircon Limited
5126	Business NI Limited
5214	Hair & Beauty World Limited
5236	TCT USA Limited
5243	Direct Vehicle Leasing Limited
5273	Conference Com Limited
5305	The Fundry Restaurant Limited
5396	Elite Ice Hockey Limited
5435	Davymac Limited
5440	McCloskey Software Limited
5447	TMX3 International Limited
5451	BHB Fire & Specialist Training Consultants Limited
5457	Central Properties Fund Limited
5459	L B Fashions Limited
5460	Arney Developments Limited
5461	Boran Mopack Limited
5468	Leaside Developments Limited
5469	Sandhill Properties Limited
5470	CB Developments Limited
5477	Coral Reef Clothing Limited
5500	Liddell (Ireland) Limited
5505	Coleraine Jewellery Co Limited
5509	TWN Limited
5513	Circle Creative Limited
5516	J Lyman Store Limited
5525	SMS textgiving.com limited
5527	Harbour Developments Limited
5529	Political Surveys Limited
5539	Armada Solutions Limited
5540	Maccon (NI) Limited
5541	Cleaver Black Limited
5542	Peter J Graham Consulting Limited
5548	Elaksa Limited
5549	Mercury Property Developments Limited
5551	Shanco Developments Limited