



296

Change of director or secretary Or change of particulars

This form should be completed in black

Company number

Company name

CN	NI50144
TYNFORD PROPERTIES LIMITED	


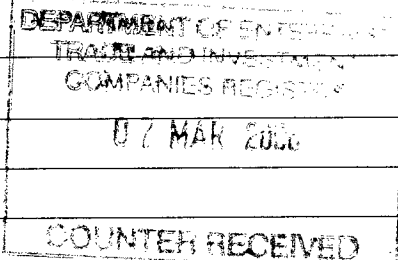
Appointment

(Turn over page for registration and change of particulars)

Date of Appointment

Appointment of director

Appointment of Secretary

DA 06.03.06	
CD	 Please mark the appropriate box. If the appointment is as director and secretary mark both boxes
CS X	
MISS	
KATIE	
COOPER	
AD 2 PICARDY AVENUE	
BELFAST	
N IRELAND	
BT6 9JB County	
DO 02.11.78	Nationality NA BRITISH
OC	Solicitor
I consent to act as director/secretary of the above named company	
Signed <u>Katie Cooper</u>	
Date <u>06/03/06</u>	

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

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

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)

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

Other Charges

(please specify)

DR 06.03.06

XD

XD X

Please mark the appropriate box.

If resignation etc is as director and secretary mark both boxes

LOUISE

MCGINLEY

DO

DC

ZD

ZS

Please mark the appropriate box.

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

DR

XD

AD

Country

Signature

Signed

Clare M. Kelle

Date

6.3.6

(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

TELEPHONE: (028) 9024 5034