



00348407

Change of director or secretary
or change of particulars

296

This form should be completed in black

Company number

Company name

CN	NI 050867	
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Mail Distiller Limited

Appointment

Date of appointment

DA	13	04	2007
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(Turn over page for resignation and change of particulars)

Appointment of Director

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

Appointment of Secretary

CS	
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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

Name

*Style/Title

Forenames

Surname

*Honours etc

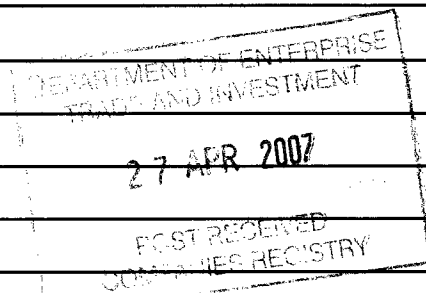
Previous forenames

Previous surname

Mr

Colin

Walsh



Usual residential address

AD	Rockdene
142 Carryduff Road	
The Temple	

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 when the person was a director was:

- dormant
- a parent company which 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

Post town

County/Region

Postcode

County Down

BT27 6YQ

Country

Northern Ireland

Date of birth †

DO	16	08	55
----	----	----	----

Nationality †

British

Business occupation †

OC	Company Director
----	------------------

Other directorships †

See list attached

* Voluntary details † Directors only

Consent signature

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

Signed

Date

13th Apr 10⁷

A serving director etc must also sign the form overleaf

Resignation

Date of resignation etc

DR	8	12	06
----	---	----	----

(This includes any form of ceasing to hold office eg death or removal from office)

Resignation etc as director

XD	X
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Resignation etc as secretary

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

Forenames

Simon

Surnames

Stock

Date of birth (directors only)

29	09	1976
----	----	------

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

Change of particulars

Date of change of particulars

DC			
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Change of particulars, as director

ZD	
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Please mark the appropriate box. If change of particulars is as director and secretary mark both boxes

Complete this section in all cases where particulars have changed and then the appropriate section below

Change of particulars, as secretary

ZS	
----	--

Forenames

Surname

Date of birth (directors only)

DO			
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Change of name (enter new name)

Forenames

NN

Surname

Change of usual residential address (enter new address)

AD

Post town

County/Region

Postcode

Country

Other change (please specify)

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

Signed

Dated

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

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

Mills Selig Solicitors
21 Arthur Street
Belfast
BT1 4GA

REF: JJK/KW/M524.3
TEL: 028 9024 3878
DX 459NR Belfast

LIST OF CURRENT DIRECTORSHIPS : COLIN J WALSH

Date Appointed	Company	Registered in;	
21.04.92	Trafficmaster plc	GB	Quoted UK based Traffic information business
22.12.94	Crescent Capital NI Limited	GB	NI based venture fund management company
12.04.95	Walsh Strategic Management Limited	GB	Personal investment vehicle
01.08.95	HAMNIV GP Limited	GB	General Partner for Hambro Northern Ireland Ventures LP
29. 08. 96	Tyrone House Limited	NI	Personal investment vehicle for property investment
3. 10. 97	Andor Technology plc	NI	Quoted portfolio company, makes high end digital cameras
27. 04. 99	Balcas Limited	NI	Portfolio company, largest Irish timber processor business
30 04 01	NI Centre for Entrepreneurship Limited	NI	Quango to integrate entrepreneurship training into universities
13.06.01	Toughglass Holdings Limited	NI	Portfolio company, toughened glass manufacturer
20 09 01	Investment Belfast Limited	NI	Quango to promote economic development of Belfast
8.12.2003	Crescent Capital II Founder Partner Limited	NI	Carried interest vehicle for Crescent Capital II LP
8.12.2003	Crescent Capital II GP Limited	NI	General Partner for Crescent Capital II LP
4.10.2004	Amtec Medical Limited	NI	Portfolio company, makes medical devices

8th March 2007

LIST OF PREVIOUS DIRECTORSHIPS : COLIN J WALSH

Date Appointed	Company	Date Resigned	Registered in
18.04.89	Axon Holdings Limited	23.07.92	GB Hambros/Top Technology portfolio company
15.01.90	Polymetals Technology Limited	31.12.91	GB Hambros/Top Technology portfolio company
31.10.90	Tangram Computer Aided Engineering Limited	28.03.95	GB Hambros/Top Technology portfolio company
09.01.92	Tangram Trade Finance Limited	28.03.95	GB Hambros/Top Technology portfolio company
18.12.90	Crocus Limited	06.03.92	GB Hambros/Top Technology portfolio company
22.02.91	Procal Analytics Limited	31.07.91	GB Hambros/Top Technology portfolio company
19.03.92	Steeltree Limited	31.05.93	NI FutureStart/Top Technology portfolio company
11.12.92	Eastwood Fine Arts Limited	23.09.94	GB FutureStart/Top Technology portfolio company
17.02.93	Thorowgood Limited	21.07.94	GB FutureStart/Top Technology portfolio company
20.12.93	Chambers Candy Company Limited	07.12.99	GB FutureStart/Top Technology portfolio company
01.07.96	U P Holdings Limited	08.03.07	NI Portfolio company, plastics/ property development
28.08.96	Uniplas Ireland Limited	22.02.00	ROI. Crescent/Hambro NI portfolio company
30.08.96	Provita Eurotech Limited	30.4.02	NI Crescent/ Hambro NI portfolio company
10.02.97	Unidare Plastics Limited	28.06.02	NI Crescent/Hambro NI portfolio company
25.07.96	Irish Venture Capital Association Limited	25.09.03	ROI Trade body for Irish VCs
12.04.01	Aunt Mollies Foods Limited	18.12.03	NI Crescent/Hambro NI portfolio company
1.9.2004 8 th March 2007	Heartsine Inc	18.12.06	US Portfolio company, makes defibrillators