



00153111

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Change of director or secretary or change of particulars

This form should be completed in black

Company number	NI 057012
Company name	CFR35 Limited

Appointment

(Turn over page for resignation and change of particulars).

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 surname.

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 a company which either is, or at all times during 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

Date of appointment
Appointment of Director
Appointment of Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth =

Business Occupation =

Other directorships =

Nationality =

Consent signature

DA 25 January 2006

CD X

} Please mark the appropriate box.

CS

} If appointment is as director and secretary mark both boxes

Mr

Patrick

Gilroy

5 The Copse, All Hallows

Griffith Avenue

Dublin 9

Country: Republic of Ireland

DO 03.11.1971

Managing Director

Dalkia Ltd, P Spains and Sons Ltd

Irish

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

Signed:

Date:

20/1/06

* Voluntary details


= Directors only

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 etc	DR 25 January 2006
	Resignation etc. as director	XD <input checked="" type="checkbox"/> } Please mark the appropriate box.
	Resignation etc. as secretary	XS } If resignation etc is as director and secretary mark both boxes.
	Forenames	Andrew Wayne
	Surnames	Talbot
	Date of birth (<i>directors only</i>)	26/03/1966
If cessation is other than resignation, please state reason (<i>eg death</i>)		

CHANGE OF PARTICULARS

Complete this section in all cases where particulars have changed and then the appropriate section below.	Date of change of particulars	DC
	Change of particulars, as director	ZD } Please mark the appropriate box.
	Change of particulars, as secretary	ZS } If change of particulars is as director and secretary mark both boxes.
	Forenames } (Name previously notified to Companies Registry)	
	Surname }	
	Date of birth (<i>directors only</i>)	DO
Change of name (enter new name)	Forenames	NN
	Surname	AD
Change of usual residential address (<i>enter new address</i>)		
	Post town	Country
	County/Region	
	Postcode	
Other Change (<i>please specify</i>)		
		A serving director/secretary etc must also sign the form below
	Signature	Signed:  Date: 25 January 2006 (by a serving director/secretary/administrator/administrative receiver). (<i>Delete as appropriate</i>).
After signing please return the form to the Registrar of Companies at	First Floor Waterfront Plaza 8 Laganbank Road Belfast BT1 3LR	
To whom should Companies Registry direct any enquiries about the information on this form?	AWT/LM1/8715/14 Cleaver Fulton Rankin Solicitors 50 Bedford Street Belfast BT2 7FW DX 421 NR BELFAST Tel: 028 9024 3141 Fax: 028 9024 9096	