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Change of director or secretary or change of particulars

This form should be completed in black

Company Number CN NI057046

Company Name BARCHESTER HEALTHCARE NORTHERN IRELAND LIMITED

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

Date of appointment DA 14 08 2008

Appointment of director CD ✓

Appointment of secretary CS

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: PAT

Surname: NOLAN

DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT
17 SEP 2008
POST RECEIVED COMPANIES REGISTRY

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.

Previous forenames

Previous surname

Usual residential address AD 101 AVOCA PARK

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

Post town: BLACKROCK

County/Region: DUBLIN

Postcode

Country: IRELAND

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 five years when the person was a director, was

Date of birth† DO 08 03 1965 Nationality† NA IRISH

Business occupation† OC COMPANY DIRECTOR

Other directorships† PAT NOLAN PROPERTY CONSULTANTS LTD

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company

Consent Signature

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

Signed [signature] Date 09/09/08

* 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** | | | | | | | |

Resignation etc. as director **XD** |

Resignation etc. as secretary **XS** |

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

Forenames _____

Surname _____

Date of birth *(directors only)* **DO** | | | | | | | |

If cessation is other than resignation, please state reason *(e.g. 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 **DC** | | | | | | | |

Change of particulars as director **ZD** |

Change of particulars as secretary **ZS** |

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

Forenames / Surname *(names previously notified to Companies Registry)* _____

_____

Date of birth *(directors only)* **DO** | | | | | | | |

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

Signature

Signed _____ Date 12/09/08

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

After signing please return the form to the Registrar of Companies at

Waterfront Plaza, 8 Laganbank Road,
Belfast BT1 3BS

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

_____

_____

_____ Postcode _____

Telephone _____ Extension _____