



00329680

296

## Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN

NI 64067

Company Name

DERMONT DEVELOPMENTS LIMITED

## Appointment

(Turn over page for Resignation and Change of Particulars).

Date of appointment

DA 18 05 2007

Appointment of director

CD ☒

Please mark the appropriate box.

Appointment of Secretary

CS ☐

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 Corporate or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Name \* Style/Title

JOHN

Forenames

MCGINNIS

Surname

Previous Forenames

Previous Surname

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.

Usual residential address

AD 68 TAMNAHERIN ROAD

Post Town

EGLINTON

County/Region

LONDON DERRY

Postcode

BT47 3AN

Country

NORTHERN IRELAND

Date of Birth †

DO 29 03 52

Nationality †

NA

BRITISH

## 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

Business Occupation †

OC

DIRECTOR.

Other Directorships †

Consent Signature

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

Signed

Date 18/5 / 2007

† Directors only

- Dormant
  - A parent company which wholly owned subsidiary of the company making the return
  - Another wholly owned subsidiary of the same parent company
- \* Voluntary details

DEPARTMENT OF ENTERPRISE  
TRADE & INVESTMENT  
COMPANIES REGISTRY

24 MAY 2007

COUNTER RECEIVED

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc.  
Resignation etc as director  
Resignation etc as secretary

DR 11 8 05 2010 17

XD

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)

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

DO

## 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

Surname

(names previously  
Notified to Companies  
Registry)

Date of Birth (Directors only)

DC

ZD

ZS

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

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 must also sign the form below.

Signature

Signed

CS SECRETARIAL SERVICES LTD

18/5/07

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

Please return to :

Postcode

Telephone:

Extension

## **DIRECTORSHIPS**

### **John C McGinnis**

45 Egerton Gardens Management Limited  
Abercorn Developments & Leisure (1990) Limited  
Beech House Management Company (NI) Limited  
Benevenagh Healthcare Limited  
Caw Properties Limited  
Eglinton Investments (Nominees) Limited  
Eglinton Investments Limited  
Eglinton Properties (Orwell)  
Eglinton Properties Limited  
Henley Enterprises Limited  
McGinnis (Manor Row) Ltd  
McGinnis (Nominees) Limited  
McGinnis Developments (UK) Limited  
McGinnis Developments Limited  
McGinnis Group Limited  
McGinnis Properties  
Meadow House Management Company (NI) Limited  
Meadowbank Limited  
North West Play Resource Centre Limited  
Rumex Trading Limited  
Saint Elmo Management Company Limited  
Sprucefield Estates  
Streamwell Developments Limited  
Templemoyle 2004 Limited  
Templemoyle Homes Limited  
Uladh Properties Limited

PGF (Balmoral) Limited  
GGF Developments Limited  
Tarawood Management Company Limited  
Tarawood Apartments Management Company Ltd  
Wellington Square Estate Management Company  
Wellington Square Phase 1 Apartment Management Company  
Wellington Square Phase 1 Management Company  
Wellington Square Phase 2 Apartment Management Company  
Wellington Square Phase 2 Management Company  
Wellington Square Phase 3 Apartment Management Company  
Wellington Square Phase 3 Management Company  
Wellington Square (Lower Crescent) Apartment Management Company  
Wellington Square Phase 4 Management Company