



00329683

# 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 20 10 17

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

Forenames

MICHAEL ARTHUR

Surname

HERBERT

Previous Forenames

Previous Surname

Usual residential address

AD TUDOR HILL

250 MALONE ROAD

Post Town

BELFAST

County/Region

ANTRIM

Postcode

BT9 5PA

Country

NORTHERN IRELAND

Date of Birth †

DO 13 05 1957

Nationality †

NA

BRITISH

Business Occupation †

OC

COMPANY DIRECTOR

Other Directorships †

SEE ATTACHED SCHEDULE

Consent Signature

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

Signed

Date 18 / MAY 2007

† Directors only

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 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 five years when the person was a director was

- 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

Forenames

Surname

Date of Birth (directors only)

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

DR	1	8	0	5	2	0	0	7
XD								
XS								
Please mark the appropriate box. If change of particulars etc, is as director And secretary mark both boxes.								
C S SECRETARIAL SERVICES LTD								
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 } (names previously  
Surname } Notified to Companies  
Registry)

Date of Birth (Directors only)

Change of name

(enter new name)

Forenames

Surname

Change of usual residential  
address (enter new address)

Post town

County/Region

Postcode

Other change

(please specify)

DC								
ZD								
ZS								
Please mark the appropriate box. If change of particulars etc, is as director And secretary mark both boxes.								
DO								
NN								
AD								
Country								

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

Signature

Signed

Date

18 / 5 / 2007

C S SECRETARIAL SERVICES LTD  
(by a serving director / secretary / administrator / administrative receiver). (Delete as appropriate)

Please return to :

Postcode  
Telephone: Extension

**Dermont Developments Limited**  
**NI 64067**  
**Schedule to Form 296**

**Michael Arthur Herbert – Other Directorships**

Herbel Restaurants Limited  
Treetops Securities Limited  
L Herbert & Son Limited  
Herbel Properties Limited  
Lebreh Limited  
Lesley Estates Limited  
Donegall Place Investments Limited  
Bow Street Mall Limited  
Central (Lisburn) Limited  
Herbel Restaurants (Ireland) Limited  
Loreburne Centre Limited  
Lemon Quay (One) Limited  
Lemon Quay (Two) Limited  
Flagship Limited  
Herbel (Western) Limited  
Herbel (Northern) Limited  
Herbel Estates (Ireland) Limited  
Lesley Retail Limited  
Craven Court Centre Limited  
Haudagain Retail Limited  
Lesley Balmoral Limited  
Green Lanes Centre Limited  
Green Lanes (GP) Jersey Limited  
St James Centre Limited  
Merset Properties Limited