



00663361

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Change of director or secretary or change of particulars

This form should be completed in black

Company Number**Company Name**

CN NI069578

L&B (No 173) LIMITED

(to be renamed West Register (Northern Ireland)

Property Limited)

Appointment

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

Date of appointment**Appointment of director****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 five years when the person was a director, was

- 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

* Voluntary details

† Directors only

Appointment of secretary**Name *Style/Title****Forenames****Surname****Previous forenames****Previous surname****Usual residential address****Post town****County/Region****Postcode****Date of birth†****Business occupation†****Other directorships†****Consent Signature**

DA 29 06 20 09

CD X

CS

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

MR

WILLIAM HENRY

ELVIN

DEPARTMENT OF ENTERPRISE
TRADE & INVESTMENT
COMPANIES REGISTRY

20 JUL 2009

AD 48 VESTRY ROAD

COUNTER RECEIVED

BALLYGOWAN

CO. DOWN

BT23 6HQ

Country NORTHERN IRELAND

DO 1 8 0 6 1 9 5 6 Nationality† NA BRITISH

OC DIRECTOR

PLEASE SEE ATTACHED LIST

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

Signed

Date

29/06/09

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.

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (e.g. death)

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

DO							
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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 notified to Companies Registry)
Surname }

Date of birth (directors only)

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

DO							
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NN

Change of name
(enter new name)

Forenames

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 [Signature] Date 29/06/09
(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,

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

L'Estrange & Brett Solicitors

Arnott House, 12-16 Bridge Street

Belfast

Postcode BT1 1LS

Telephone 02890 230426

Extension SH

Person Information Sheet (Summary)

As At
Printed

06/07/2009
06/07/2009 16:16:55

Name Mr William Henry Elvin

Reference ID

ELVIN-W

Internal Appointments (statutory)

(Including appointments resigned for the past number of years: 10)

Company Name	Company Number	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
Glenrush	NI52339	Director	30/04/2008				Northern Ireland
Lenmul Limited	NI061756	Director	30/04/2008				Northern Ireland
Portavon	NI52338	Director	30/04/2008				Northern Ireland
Ulster Bank (Ireland) Holdings	156343	Director	30/04/2008				Ireland
Ulster Bank Commercial Services (NI) Limited	NI 22623	Director	30/04/2008				Northern Ireland
Ulster Bank Holdings (ROI) Limited	156344	Director	30/04/2008				Ireland
Ulster Investments Limited	NI 41188	Director	30/04/2008				Northern Ireland
West Register (Northern Ireland) Limited	NI 46607	Director	23/05/2003				Northern Ireland

Internal Appointments (non statutory)

(Including appointments resigned for the past number of years: 10)

Company Name	Company Number	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
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This person has no non statutory internal appointments

External Appointments (statutory)

(Including appointments resigned for the past number of years: 10)

GENE