



00663359

296

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****Appointment of secretary****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**Forenames****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.

Previous forenames**Previous surname****Usual residential address**

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**County/Region****Postcode****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†**Business occupation†****Other directorships†****Consent Signature**

* Voluntary details

† Directors only

DA	29	06	2	0	0	9
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CD	☒
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CS	☐
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Please mark the appropriate box.
If the appointment is as director and secretary mark both boxes.

MR

DEREK STEPHEN

SACH

DEPARTMENT OF ENTERPRISE
TRADE & INVESTMENT
COMPANIES REGISTRY

20 JUL 2009

COUNTER RECEIVED

AD	HATTINGLEY HOUSE
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HATTINGLEY

HAMPSHIRE

GU34 5NQ

Country UNITED KINGDOM

DO	1	7	0	8	1	9	4	8	Nationality†	NA	BRITISH
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OC	DIRECTOR
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PLEASE SEE ATTACHED LIST

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

Signed

Date

29/6/09

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)

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*)

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*)

DR 2 9 0 6 2 0 0 9

XD X

XS

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

PAUL

McBRIDE

DO 2 6 0 7 1 9 6 6

DC

ZD

ZS

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

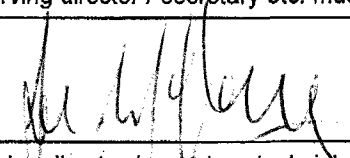
DO

NN

AD

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

Signature

Signed  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

01/07/2009
01/07/2009 12:03:56

Name Mr Derek Stephen Sach

Reference ID

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
Priority Sites Investments Limited	03315488	Director	20/01/1999				England
Priority Sites Limited	03331068	Director	20/01/1999				England
West Register (Investments) Limited	SC143950	Director	11/12/1998				Scotland
West Register (Land) Limited	SC141822	Director	11/12/1998				Scotland
West Register (Northern Ireland) Limited	NI 46607	Director	06/08/2008				Northern Ireland
West Register (P.I.4) Limited	SC143949	Director	11/12/1998				Scotland
West Register (Property Investments) Limited	SC140588	Director	11/12/1998				Scotland
West Register (Realisations) Limited	SC266701	Director	20/04/2004				Scotland
West Register (Republic of Ireland) Limited	163974	Director	18/08/2008				Ireland
Homeselect (UK) Limited	2849992	Director	15/04/1999	31/12/2002			England
KUC Holdings Limited	SC136164	Director	11/12/1998	23/01/2006			Scotland

Person Information Sheet (Summary)

As At
Printed

01/07/2009
01/07/2009 12:03:56

Name Mr Derek Stephen Sach

Reference ID

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
Welsh Industrial Partnership (GP) Limited	04293147	Director	12/03/2002	04/10/2002			England
West Register (Projects) Limited	SC155629	Director	11/12/1998	15/11/2001			Scotland

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
This person has no non statutory internal appointments							

External 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
Associated British Ports Holdings PLC		Director	04/03/1998	14/08/2006			England
London Chamber of Commerce and Industry		Director	07/07/1993	21/06/2006			England
National Society For Epilepsy		Director	28/09/1995				England
The Berkeley Group plc		Director	29/06/1999	11/06/2003			England

External Appointments (non statutory)

GLENS