



00663358

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**

DA	2	9	0	6	2	0	0	9
----	---	---	---	---	---	---	---	---

CD	X
----	---

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.

Appointment of secretary**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****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†**Other directorships†**

- 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

* Voluntary details

† Directors only

MR

JOSEPH THOMAS BENEDICT

MOLLOY

AD	51 MERVILLE ROAD
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STILLORGAN

DUBLIN

CM13 2NR

Country IRELAND

DO	0	7	0	3	1	9	6	1
----	---	---	---	---	---	---	---	---

 Nationality† NA IRISH

OC	DIRECTOR
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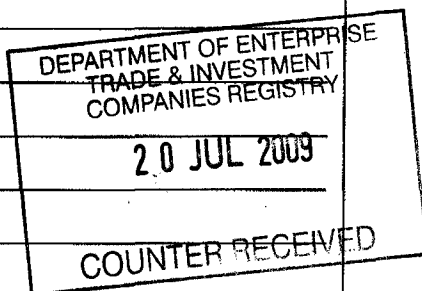
PLEASE SEE ATTACHED LIST

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

Signed

Date 29/06/09

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)

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

Country

Other Change

(please specify)

DR

XD

XS

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

DO

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

Other directorships

Company Name <i>note eighteen</i>	Place of Incorporation <i>note nineteen</i>	Company Number	Resigned
Asiana Lease & Finance I Ltd		273011	30/12/2008
Asiana Lease & Finance II Ltd		310282	23/08/2003
Braithwait		265018	31/01/2002
Compagnie D'Entreprises Industrielles et Commerciales S.A.	Belgium		22/10/1999
Credit Service Ireland Limited		29547	12/10/2006
Cuvia Finance Ltd		403864	20/06/2008
Depardieu International Finance		172237	22/06/2005
Dunbracken Company	Northern Ireland	NI24114	19/11/1999
Espirito Santo Investment PLC		253333	28/02/2005
Garoni Company	Northern Ireland	NI25219	19/11/1999
Greenbridge Ireland	Isle of Man	904203	12/03/2001
Honroe Ltd		272418	19/08/2005
Hume Street Nominees Ltd		123412	
Intermodal Capital Corporation (Ireland) Ltd		306138	10/10/2006
International Aviation Management (CI) Ltd	Cayman Islands		29/04/2004
IQ Port International		287044	13/01/2006
IQ Port Ltd	England	03462666	28/02/2006
Lairb Property Ltd		263833	30/05/2006
Langella Ltd		383763	29/04/2004

Other directorships

Company Name <i>note eighteen</i>	Place of Incorporation <i>note nineteen</i>	Company Number	Resigned
Larroquette		278740	
Larten Ltd		324449	17/11/2006
Lombard Global Finance Company		265008	29/05/2006
Meyer Finance		288082	03/04/2003
Morehampton Finance	England	2450166	30/05/2000
National Westminster Reinsurance Ltd		202325	04/07/2006
NatWest Corporate Services (Ireland)	England	02412565	09/06/2006
NatWest Holdings (Ireland)		246868	09/06/2006
RBS Aerospace Ltd		270775	28/04/2004
RBS Hotel Investments (Ireland) Ltd		343807	24/12/2004
RBS Hotel Operator (Ireland) Ltd		377879	05/01/2007
Regus Finance		317421	01/05/2004
Regus Franchise International Ltd		336473	31/05/2002
Rolls-Royce (Ireland)		305085	07/05/2002
Sanlar		418454	
Taravale Company	Northern Ireland	NI24267	19/11/1999
Thalberg Leasing Ltd		394231	31/03/2005
The Royal Bank of Scotland Finance (Ireland)		188410	08/09/2006
UIF Finance Company		151286	

Other Directorships

Company Number 335240

Form B1 Continuation sheet

Director's Name Joe Molloy

Other directorships

Company Name <i>note eighteen</i>	Place of Incorporation <i>note nineteen</i>	Company Number	Resigned
Ulster Bank Group Treasury Ltd		143440	
Ulster Bank Ireland Ltd		25766	14/09/2000
Ulster Bank Markets (Nominees) Ltd		60394	
Ulster Bank Wealth Alternative Investments Programme PLC		448665	
Ulster Bank Wealth Nominees Ltd		221745	
Ulster International Finance		131525	
Ulster International Finance & Commercial Services Company Ltd	Northern Ireland	NI24029	22/01/2002
United Drug Financial Services		268341	06/06/2006
Van-Lint Company	Scotland	128611	13/04/2002