



00616519

296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number**Company Name**

CN	N1 72134	
Greenway Polymers 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.

Name *Style/Title**Forenames****Surname**

Give previous forenames or surname except:

- for a married woman the name before marriage need not be given,

Previous forenames**Previous surname**

- for names not used since the age of 18 or for at least 20 years.

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

DA	25	03	2009	
CD	☒	} Please mark the appropriate box. If the appointment is as director and secretary mark both boxes.		
CS	☐			
MR				
MARK ALEXANDER				
NICHOLSON				
DEPARTMENT OF ENTERPRISE TRADE & INVESTMENT COMPANIES REGISTRY				
01 APR 2009				
INTER RECEIVED				
AD	1 KEELMOUNT GRANGE			
MOY ROAD				
PORTADOWN				
ARMAGH				
BT62 1UE Country N. IRELAND				
DO	29	07	1973	Nationality† NA BRITISH
OC	Company DIRECTOR			
Greenway (Ireland) Ltd				
Sonic Developments Ltd				
DMS Ltd				
I consent to act as director/secretary of the above named company				
Signed				Date 25/3/09

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	
----	--

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

DO							
----	--	--	--	--	--	--	--

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

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?

Signed *Mulpath* C.S. DIRECTOR SERVICES LTD Date 25/3/09
(by a serving director / secretary / administrator / administrative receiver). (Delete as appropriate)

Postcode _____
Telephone _____ Extension _____