



\*NONREDACTED\*

96

Director or secretary  
particulars

This form should be completed in **BLACK**

Company number

CN 190 73739

Company name

KINREAD LIMITED

## Appointment

(Turn over page  
for resignation  
and change of  
particulars)

Date of appointment

D 29 09 09

Appointment of director

C X

Appointment of secretary

C

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

Name

\*Style/Title

Forenames

ELEANOR

Surname

MC EVOY

\*Honours, etc

Previous forenames

Previous surname

CHAMBERS

Usual residential address

AD 6 ST ELMUS

CULMORE ROAD

Post town

LONDON DERRY

County/Region

LONDON DERRY

Postcode

BT48 8QT Country LONDONDERRY

Date of birth t

D 23 07 64

Nationality NA IRISH

Business occupation t

OC BUSINESS WOMAN

Other directorships t

NONE

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 subsidiary of the  
company making the  
return  
another wholly owned

13 NOV 2009

BELFAST

sent signature

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

Signed

Date 29.9.09

A serving director etc must also sign the form overleaf

TUESDAY



\*JZTBSF1U\*

JNI

17/11/2009

81

COMPANIES HOUSE

## 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

Surnames

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 } (name 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 29 09 09

XD X

XS X

Please mark the appropriate box  
If resignation etc is as director and secretary  
mark both boxes

DOROTHY MAY

KANE

DO 01 05 36

DC

ZD

ZS

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


D

NN

AD

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

Signature

Signed  Date 29.9.09  
(by a serving director/secretary/administrator/  
administrative receiver) (Delete as appropriate)

After signing please return the form  
to the Registrar of Companies at

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

IDB House  
64 Chichester Street, Belfast BT1 4JX

COMPANY REGISTRATION AGENTS

138 UNIVERSITY STREET

BELFAST, BT71HJ Tel 02890 329984