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Change of director or secretary or change of particulars

This form should be completed in black

	Company number	CN N1 18014	
	Company name	CARRICK FERGUS	INDUSTRIAL CENTRE
Appointment		LIMITED	
(Turn over page for resignation and change of	Date of appointment	DA 116016016	
particulars). NOTES Show the full forenames. NOT INTITIALS 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 women the name before marriage need not be given,	Appointment of director	Please mark the appropriate box. If appointment is as director and secretary mark both boxes	
	Appointment of secretary		
	Name *Style/Title		
	Forenames	BRIAN	DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT
	Surname	MICONVILLE	0 5 JUL 2000
	*Honours etc		POST NECEWED
	Previous forenames		COMPANIES REGISTRY
 for names not used since the age of 18 or for at least 20 years. A peer or an individual known 	Previous surname	AD BALLYWARD LOOSE ESTATE BALLYWARD	
by a title may state the title instead of or in addition to the forenames and surname.	Usual residential address		
	Post town	UALLY WALL	
Other directorships	County/Region	Co. Down.	
Give the name of every company of which the	Postcode	BT 31 9PP Country N. 18ELAND	
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 5 years when the person	Date of birth†	DO 212 016 611 Nationality† NA 1818H	
	was a director Business occupation†	OC COMPANY DIRECTOR.	
was - dormant - a parent company which	Other directorships†	See ah	tached.
wholly owned the company making the return - a wholly subsidiary of the			
company making the return - another wholly owned subsidiary of the same parent company.		I consent to act as direct company	or/secretary of the above named
	Consent signature	Signed	Pate 16.06.0b
*Voluntary details	Directors only	A serving director et	c. must also sign the form overleaf

Resignation		
• • • • • • • • • • • • • • • • • • •	Date of resignation etc	DR A
(This includes any form of ceasing to hold office e.g.	Resignation etc. as director	XD Please mark the appropriate box. If resignation etc is as director and secretary
death or removal from office).	Resignation etc. as secretary	xs x mark both boxes
,	Forenames	JAMES
	Surnames	PATTERSON
	Date of birth (directors only)	00
If cessation is other t	than resignation, please state reason (eg death)	
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	Date of change of particulars	
	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as director and secretary
Complete this section in all cases where particulars have	Change of particulars, as secretary	ZS mark both boxes
changed and then the appropriate section below.	Forenames (name previously notified to Companies Registry)	
	Date of birth (directors only)	DO [] []
Change of name (ent	er new name) Forenames	IN
	Surname	
Change of usual resi	dential address (enter new address)	A0
**************************************	Post town	
, 3	County/Region	
	Postcode	Country
Other Change	(please specify)	
*		A serving director/secretary etc must also sign the form below
	- 7 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	please Hall
	Signature	Signed Date
		(by a serving director/secretary/administrator/ administrative receiver). (Delete as appropriate)
After signing please to the Registrar of Co		IDB House 64 Chichester Street, Belfast BT1 4JX
To whom should Companies Registry direct any enquiries about the information on this form?		MRISON & BARBOUR
		Scottish Provident Buildings, 7 Donegali Square West,
		Beliast, 611 6/H. Tel: +44 (028) 90322322 Fax: +44 (028) 90322911