



00202997

298

Change of director or secretary
or change of particulars

This form should be completed in black

Company number

CN NI 18014

Company name

CARRICKFERGUS INDUSTRIAL CENTRE
LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

DA 16 06 06

Appointment of director

CD X

Appointment of secretary

CS X

Please mark the appropriate box.
If 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

MR

Forenames

MR HUGH ROBERT HARPER

Surname

WILSON

*Honours etc

Previous forenames

Previous surname

Usual residential address

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.

Post town

BELFAST

Other directorships

County/Region

Postcode

BT 42 2JR Country

Date of birth†

DO 13 02 65

Nationality† NA BRITISH

Business occupation†

OC CHARTERED ACCOUNTANT

Other directorships†

See attached.

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

Consent signature

Signed

Date

16.06.06

*Voluntary details

†Directors only

A serving director etc. must also sign the form overleaf.

(This includes any form of ceasing to hold office e.g. death or removal from office).

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surnames

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

CHANGE OF PARTICULARS

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Complete this section in all cases where particulars have changed and then the appropriate section below.

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

Country

Other Change

(please specify)

XL

XS

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

DO

DC

ZD

ZS

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

DO

NN

AD

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

Signature

Signed P. J. J. J. J. Date 16.06.06
(by a serving director/secretary/administrator/administrative receiver). (Delete as appropriate)

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

IDB House
64 Chichester Street, Belfast BT1 4JX

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

HARRISON & BARBOUR
Solicitors



Scottish Provident Buildings,
7 Donegall Square West,
Belfast, BT1 6JH.

Tel: +44 (028) 90322322

Fax: +44 (028) 90322911

LIST OF DIRECTORSHIPS

Mr. HUGH ROBERT HARPER WILSON

PBN HOLDINGS LIMITED

PBN HOTELS LIMITED

PBN PROPERTY LIMITED

PBN PRIVATE EQUITY LIMITED

PATANN LIMITED

ANNANPAT LIMITED

CASTLEVIEW MEWS LIMITED

CDC (NI) LIMITED

CARRICKFERGUS INDUSTRIAL CENTRE LIMITED

MJM MARINE LIMITED