



## Change of director or secretary or change of particulars

This form should be completed in black

	Company number	Cir   141 ( ) O ( 4
	Company name	CARMUNFERGUS INDUSTRIAL CENTRE
Appointment		
(Turn over page for resignation and change of	Date of appointment	DA (16 016 016
particulars).	Appointment of director	Please mark the appropriate box. If appointment is as director and secretary
NOTES Show the full forenames.	Appointment of secretary	cs X mark both boxes
NOT INTITIALS if the director or secretary is a Corporation or Scottish firm, show the name	Name *Style/Title	MR
on surname line and registered or principal office on the usual residential	Forenames	to HUGH ROBERT HARDER
address line.	Surname	WILSON THE PRISE
Give previous forenames or	*Honours etc	- A MARKS I MENT
surname except: - for a married women 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	0 5 JUL 2006
	Previous surname	POST RECEIVED
A peer or an individual knowr by a title may state the title instead of or in addition to the forenames and surname.	Usual residential address	AD S FINCHLEY GARDENS
	Post town	BELFAST
Other directorships	County/Region	
Give the name of every company of which the person concerned is a	Postcode	BT 42 2JB Country
director or has been a director at any time in the	Date of birth†	DO 1 3 0 12 615 Nationality NA BRITISH
past 5 years, exclude a company which either is, or at all times during the	Business occupation†	OC CHARTERED ACCOUNTANT.
past 5 years when the pers was - dormant	on was a director, Other directorships†	See attached.
<ul> <li>a parent company which wholly owned the company making the</li> </ul>	,	
return - a wholly subsidiary of the company making the		<u> </u>
return - another wholly owned subsidiary of the same parent company.		I consent to act as director/secretary of the above named company
1 •	Consent signature	Signed
*Voluntary details	†Directors only	A serving director etc. must also sign the form overleaf

rorm of esseing to	Plesignation etc. as cirector	YW
hold office e.g.	1 1 a 1 a 1 a 1 a 1 a 1 a 1 a 1 a 1 a 1	Please mark the appropriate box.  If resignation etc is as director and secretary
death or removal	Resignation etc. as secretary	
from office).	nesignation etc. as secretary	XS   mark both boxes
moni onice).		
	Forenames	
•	i orenames	
: L	•	
	Surnames	
	-A	
-	Date of birth (directors only)	
If cessation is other t	han resignation, please state reason	
	(eg death)	
CHANGE OF PARTI	CHIADS	:
CHANGE OF FARIN	JOLANS	<del> </del>
	Date of change of particulars	
4		processor and the second secon
	Observation of management of the contraction of the	ZD Please mark the appropriate box.
	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as director and secretary
ن بییا		
Complete this section	Change of particulars, as secretary	ZS mark both boxes
in all cases where	:	
particulars have	Caranamas Carana analyticusty	
changed and then the	Forenames (name previously notified to	
appropriate section	(	
below.	Surname J Companies Registry)	
*	Date of birth (directors only)	DO
Change of name (ente	er new name) Forenames	NN
Onange of hame ferme	new hame) Totellames	
	C	
	Surname	
Change of usual resid	lential address (enter new address)	AD
	<b>5</b>	
	Post town	
	County/Region	
	County/Region	
		Country
	County/Region Postcode	Country
	Postcode	Country
Other Change		Country
Other Change	Postcode	
Other Change	Postcode	Country  A serving director/secretary etc must also sign the form below
Other Change	Postcode	
Other Change	Postcode (please specify)	A serving director/secretary etc must also sign the form below
Other Change	Postcode	
Other Change	Postcode (please specify)	A serving director/secretary etc must also sign the form below  Signed
Other Change	Postcode (please specify)	A serving director/secretary etc must also sign the form below
Other Change	Postcode (please specify)	A serving director/secretary etc must also sign the form below  Signed
Other Change  After signing please re	Postcode (please specify)  Signature	A serving director/secretary etc must also sign the form below  Signed
After signing please re	Postcode (please specify)  Signature	A serving director/secretary etc must also sign the form below  Signed
	Postcode (please specify)  Signature	A serving director/secretary etc must also sign the form below  Signed
After signing please re	Postcode (please specify)  Signature	A serving director/secretary etc must also sign the form below  Signed
After signing please re to the Registrar of Cor	Postcode (please specify)  Signature eturn the form mpanies at	A serving director/secretary etc must also sign the form below  Signed
After signing please re to the Registrar of Cor To whom should Com	Postcode  (please specify)  Signature  eturn the form mpanies at  panies Registry direct any	A serving director/secretary etc must also sign the form below  Signed
After signing please re to the Registrar of Cor To whom should Com	Postcode (please specify)  Signature eturn the form mpanies at	A serving director/secretary etc must also sign the form below  Signed
After signing please re to the Registrar of Con To whom should Com	Postcode  (please specify)  Signature  eturn the form mpanies at  panies Registry direct any	A serving director/secretary etc must also sign the form below  Signed
After signing please re to the Registrar of Cor To whom should Com enquiries about the inf	Postcode  (please specify)  Signature  eturn the form mpanies at  panies Registry direct any	A serving director/secretary etc must also sign the form below  Signed
After signing please re to the Registrar of Cor To whom should Com enquiries about the inf	Postcode  (please specify)  Signature  eturn the form mpanies at  panies Registry direct any	A serving director/secretary etc must also sign the form below  Signed Date 16 - 06 - 06  (by a serving director/secretary/administrator/administrative receiver). (Delete as appropriate)  IDB House 64 Chichester Street, Belfast BT1 4JX  ARKISUN & BAKBOUR Scottish Provident Buildings, 7 Donegall Square West
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After signing please re to the Registrar of Cor To whom should Com enquiries about the inf	Postcode  (please specify)  Signature  eturn the form mpanies at  panies Registry direct any	A serving director/secretary etc must also sign the form below  Signed

## 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