



00202999

296

**Change of director or secretary
or change of particulars****This form should be completed in black**

Company number

CN N1 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 ☒

Appointment of secretary

CS ☒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

NEIL

Surname

ADAIR

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 53 FORT ROAD

BALLYLESSON

BELFAST

Post town

County/Region

Postcode

Country N. IRELAND

Date of birth†

DO 31 06 62 Nationality NA BRITISH

Business occupation†

OC COMPANY C.E.O

Other directorships†

See attached.

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

Consent signature

Signed  Date 16.06.06**A serving director etc. must also sign the form overleaf.**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 5 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
subsidiary of the same
parent company.

*Voluntary details

†Directors only

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
(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)

Other Change

(please specify)

DR ☐

XD ☒

XS ☐

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

ANNE

Kearney

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

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?

MARRISON & BARBOUR

Scottish Provident Buildings,
7 Donegall Square West
Belfast, BT1 6JH.
Tel: +44 (028) 90322922
Fax: +44 (028) 90322911