## Change of director or secretary or change of particulars

## This form should be completed in black

	Company number	CN NI 29910
	Company name	GROATOR SHANKILL PANTNOSHIP
Appointment		
Appointment		
(Turn over page for resignation and change of	Date of appointment	DA/15015917
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 mark both boxes
NOT INTITIALS if the director or secretary is a Corporation or Scottish	Name *Style/Title	
firm, show the name on surname line and registered or principal office on the usual residential	Forenames	BARNEY
address line.	Surname	Me CAUGHEY
Give previous forenames or	*Honours etc	
surname except: - for a married women the name before marriage need not be given,	Previous forenames	ROBERT STANLEY
<ul> <li>for names not used since the age of 18 or for at least 20 years.</li> </ul>	Previous surname	The state of the s
A peer or an individual known by a title may state the title instead of or in addition to the forenames and	Usual residential address	AD 241 GREAT NORTHERN STREET
surname.		BELFAST
Oth an dina stanskis s	Post town	
Other directorships	County/Region	N. IRECAND
Give the name of every company of which the person concerned is a	Postcode	BT9 7FN, Country
director or has been a director at any time in the past 5 years. exclude a	Date of birth†	DO 0 3 0 9 3 8 Nationality NA BRITISH ,
company which either is, or at all times during the past 5 years when the person	on was a director, Business occupation†	OC CONSULTANT - ORGANISATION & MANAGEMENT
was - dormant - a parent company which	Other directorships†	INTERNATIONAL TRAINING SERVICE LTD.
wholly owned the company making the return		FARSET YOU'M & COMMUNITY DEVELOPMENT LTD.
<ul> <li>a wholly subsidiary of the company making the return</li> </ul>	•	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>		I consent to act as director/secretary of the above named company
	Consent signature	Signed Date _9 Truse 1994 .
*Voluntary details	†Directors only	A serving director etc. must also sign the form overleaf

Resignation		
_	Date of resignation etc	DR
(This includes any form of ceasing to hold office e.g. death or removal	Resignation etc. as director	Please mark the appropriate box. If resignation etc is as director and secretary mark both boxes
from office).	Resignation etc. as secretary	<u> </u>
	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	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as director and secretary mark both boxes
	Change of particulars, as secretary	ZS   J mark both boxes
particulars have changed and then the	Forenames (name previously	
appropriate section below.	Surname notified to Companies Registry)	
1	Date of birth (directors only)	DO
Change of name (enter new name) Forenames		NN
	Surname	
Change of usual residential address (enter new address)		AD
,		
Post town  County/Region  Postcode  Other Change (please specify)		
		Country
Other Onlings	(pibabb opini))	A serving director/secretary etc must also sign the form below
		A serving director/secretary etc must also sign the form select
	Signature	Signed Cock Cock Cock Cock Cock Cock Cock Cock
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?		Mr. J. Redgalt
		250 Hatill Road

Tel: <u>0/232 - 3//45</u>5