296

Change of director or secretary or change of particulars

This form should be completed in BLACK

Appointment

(Turn over page for resignation

and change of

Show the full forenames, NOT INITIALS if the director

particulars).

or secretary is a Corporation or Scottish firm, show the name on

sumame line and registered or principal office

20 years.

on the usual residential address line.

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

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

NOTES

Company number

Date of appointment

Previous forenames

Previous surname

Usual residential address

Appointment of director

Appointment of secretary

Name

CN

ompany number	CN N.9 40117
Company name	MANAGH LIMITED
	_
of appointment	DA 018 012 011
ment of director	CD X Please mark the appropriate box.
ent of secretary	If the appointment is as director and secretary mark both boxes
*Style/Title	
Forenames	JOSE ANTONIO
Surname	PEREIRA - MOLEIRO
*Honours; etc	•
ious forenames	
evious surname	
dential address	AD SA RIVERSIDE
Post town	ANTRIM .
County/Region	ANTRIM
Postcode	BT HI HBH Country UK
Date of birth t	DOOLY 0465 Nationality NA BRITISH
s occupation t	OC SURVEYOR
director hips t	NONE
01 /	
EIVED	I consent to act as <u>director</u> /secretary of the above named company
ent signature	Signed At Clock Date 8.2.01
	A serving director etc. must also sign the form overleaf.

	Postcode
Give the name of every ompany of which the erson concerned is a	Date of birth t
irector or has been a irector at any time in the ast 5 years, exclude a	Business 6cc pation t
ompany which either is, r at all times during the ast five years when the person	Other directorships t
dormant a parent company which	EEB SOO!
a wholly subsidiary of the company making the return another wholly owned	COUNTER TE SEIVED
subsidiary of the same parent company.	Consent signature
Voluntary details t Dir	ectors only

Resignation DR 018 012 011 Date of resignation etc. (This includes any Resignation etc. as director Please mark the appropriate box. form of ceasing to If resignation etc. is as director and secretary hold office e.g. mark both boxes death or removal Resignation etc. as secretary from office). ELEANOR SHIRLEY **Forenames** McNEILL Surnames **0** I 2 0 3 6 0 Date of birth (directors only) If cessation is other than resignation, please state reason (e-g- death) CHANGE OF PARTICULARS Date of change of particulars Change of particulars as director Please mark the appropriate box. If change of particulars etc. is as director and secretary Change of particulars as secretary Complete this section mark both boxes in all cases where particulars have Forenames 7 (name previously changed and then the notified to appropriate section Surname Companies Registry) below Date of birth (directors only) NN Change of name (enter new name) Forenames Surname ΑD Change of usual residential address (enter new address) Post town County/Region Country Postcode Other Change (please specify) A serving director/secretary etc. must also sign the form below

Signature

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

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

Signed _______ Date ___ 8 · 2 · 0 (by a serving director/secretary/administrator/administrative receiver). (Delete as appropriate)

IDB House 64 Chichester Street, Belfast BT1 4JX

COMPANY REGISTRATION AGENTS

138 UNIVERSITY STREET

BELFAST BT7 1HJ
Tel: 329984

296

Change of <u>director</u> or secretary or change of particulars

his form should be completed in <u>BLACK</u>	or change of particulars	
	CN N9 40117	-

	Company Ilumber	
	Company name	MANAGH LIMITED
Appointment	Г	
(Turn over page for resignation	Date of appointment	DA 018 012 011
and change of particulars).	Appointment of director	CD X Please mark the appropriate box. If the appointment is as director and secretary
Γ ,	Appointment of secretary	CS mark both boxes
NOTES Show the full forenames, NOT INITIALS if the director	Name *Style/Title	
or secretary is a Corporation or Scottish firm, show the name on	Forenames	LORNA ·
surname line and registered or principal office on the usual residential	Surname	FERGUSON.
address line.	*Honours; etc	
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	Previous forenames	
	Previous surname	AD 3 RIVERSIDE MEWS .
	Usual residential address	AD 3 RIVERSIDE MEWS.
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	ANTRIM
	County/Region	ANTRIM
Other directorships	Postcode	BTHI HD+ Country UK ,
Give the name of every company of which the person concerned is a	Date of birth t	
person concerned is a director or has been a director at any time in the past 5 years, exclude a	Business occupation	OC HAIRDRESSER
company which either is, or at all times during the	Other cirectorships t	Nour
past five years when the perso was dormant a parent company which wholly owned the company making the return	9 FEB 2001	onsent to act as <u>director</u> /secretary of the above named
- a wholly subsidiary of the company making the return another wholly owned subsidiary of the same parent company.	GConsent signature	company

Voluntary details

t Directors only

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



Resignation Date of resignation etc. DR (This includes any Resignation etc. as director form of ceasing to lease mark the appropriate boy hold office e.g. If resignation etc. is as director and secretary death or removal Resignation etc. as secretary mark both boxes from office). Forenames Surnames Date of birth (directors only) If cessation is other than resignation, please state reason (e-g- death) **CHANGE OF PARTICULARS** Date of change of particulars Change of particulars as director Please mark the appropriate box. If change of particulars etc. is as director and secretary Complete this section Change of particulars as secretary mark both boxes in all cases where particulars have Forenames 7 (name previously changed and then the notified to appropriate section Surname Companies Registry) below Date of birth (directors only) NN Change of name (enter new name) Forenames

Surname

ΑD

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Other Change

(please specify)

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

Country

Signature

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

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

Date 8.2.01 Signed (by a serving director/secretary/administrator/ administrative receiver). (Delete as appropriate)

IDB House 64 Chichester Street, Belfast BT1 4JX

> **COMPANY REGISTRATION AGENTS** 138 UNIVERSITY STREET

BELFAST BT7 1HJ Tel: 329984

296

Change of director or <u>secretary</u> or change of particulars

This form should be completed in **BLACK**

	Company number	CN NO 40117
	Company name	MANAGH LIMITED
Appointment	i	
(Turn over page for resignation	Date of appointment	DA 018 012 011
and change of particulars).	Appointment of director	CD Please mark the appropriate box.
Neve	Appointment of secretary	If the appointment is as director and secretary mark both boxes
NOTES Show the full forenames, NOT INITIALS if the director	Name *Style/Title	
or secretary is a Corporation or Scottish firm, show the name on	Forenames	JOSE ANTONIO
surname line and registered or principal office on the usual residential	Surname	PEREIRA — MOLEIRO
address line.	*Honours; etc	
Give previous forenames or surname except:	Previous forenames	
 for a married woman the name before marriage need not be given, 	Previous surname	
for names not used since the age of 18 or for at least 20 years.	Usual residential address	AD SA RIVERSIDE
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	ANTRIM
Other directorships	County/Region	
Other directorships	Postcode	BTHI HBH Country UK.
Give the name of every company of which the person concerned is a	Date of birth t	Nationality NA N/A
director or has been a director at any time in the past 5 years, exclude a	Business occupation t	oc N/A
company which either is, or at all times during the past five years when the person	Other directorships t	N/A
was dormant a parent company which wholly owned the company making the	FEB 2001 Consent signature	I consent to act as director/secretary of the above named company Signed Date 8 . 2 . 0
Voluntary details t Di	irectors only	A serving director etc. must also sign the form overleaf.

Resignation

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

Complete this section

changed and then the

appropriate section

below

in all cases where particulars have

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 (e-g- death)

CHANGE OF PARTICULARS

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames Surname

(name previously notified to Companies Registry)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

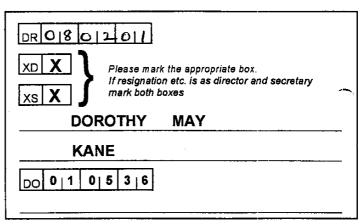
Post town

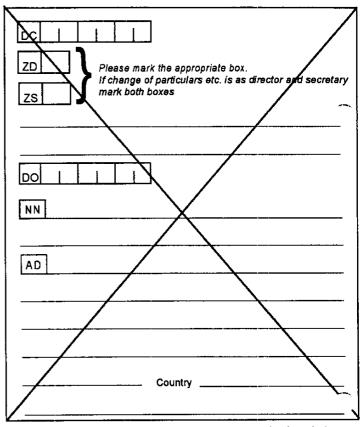
County/Region

Postcode

Other Change

(please specify)





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

Signature

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

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

Date 8 - 2 -01

(by a serving director/secretary/administrator/ administrative receiver). (Delete as appropriate)

IDB House

64 Chichester Street, Belfast BT1 4JX

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138 UNIVERSITY STREET

BELFAST BT7 1HJ Tel: 329984