



00328338

21

Statement of first directors and secretary and intended situation of registered office

This form should be completed in black.

Company name (in full)

CN

NI 40117/4

for official use

☐

MANAGH LIMITED

Registered office of the company on
incorporation

RO

at the offices of: HOLDFAST LIMITED
138 UNIVERSITY STREET

Post town BELFAST

County/Region N. IRELAND

Postcode BT7 1HJ

If the memorandum is delivered by an
agent for the subscribers of the memo-
randum mark 'X' in the box opposite and
give the agents name and address

X

Name

HOLDFAST LIMITED

RA

T/A COMPANY REGISTRATION AGENTS

138 UNIVERSITY STREET

Post town BELFAST

County/Region N. IRELAND

Postcode BT7 1HJ

REGISTERED

- 5 FEB 2001

Number of continuation sheets attached

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

COMPANY REGISTRATION AGENTS

138 UNIVERSITY STREET

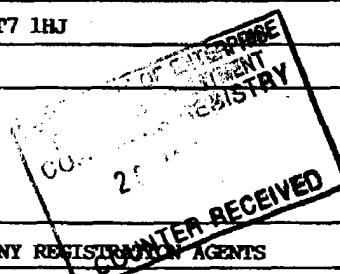
BELFAST

Postcode BT7 1HJ

Telephone

90329984

Extension



Company Secretary

Name ☐ *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Consent signature

CS			
	DOROTHY MAY		
	KANE		
AD	111 KNOCKVIEW DRIVE		
	Post town	TANDRAGEE	
	County/Region	ARMAGH	
	Postcode	BT62 2BL	Country N. IRELAND
I consent to act as secretary of the company named on page 1			
Signed	<i>Dunkane</i>		Date 29-01-01

Directors

Please list directors in alphabetical order.

Name ☐ *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

Consent signature

CD			
	DOROTHY MAY		
	KANE		
AD	111 KNOCKVIEW DRIVE		
	Post town	TANDRAGEE	
	County/Region	ARMAGH	
	Postcode	BT62 2BL	Country N. IRELAND
DO	01	05	1936
	Nationality		AD BRITISH
OC	COMPANY DIRECTOR		
OD	HOLDFAST LIMITED		
	BUYWELL PROPERTIES LIMITED		
I consent to act as director of the company named on page 1			
Signed	<i>Dunkane</i>		Date 29-01-01

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

*Voluntary details

Consent signature

CD			
	ELEANOR SHIRLEY		
	MCNEILL		
AD	29 GLENVIEW DRIVE		
	Post town LURGAN		
	County/Region ARMAGH		
	Postcode BT66 7ES		Country N. IRELAND
DO	02	03	1960
	Nationality		NA BRITISH
OC	PRIVATE SECRETARY		
OD	NONE		
I consent to act as director of the company named on page 1			
Signed <i>Emneill</i>		Date 29.1.01	

Delete if the form
is signed by the
subscribers

Signature of agent on behalf of all subscribers	Date
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Delete if the form is
signed by an agent
on behalf of all the
subscribers.

All the subscribers
must sign either
personally or by a
person or persons
authorised to sign
for them.

Signed <i>Dunkane</i>	Date 29.1.01
Signed	Date
Signed	Date
Signed	Date
Signed	Date
Signed	Date