



00024746

Change of director or secretary or change of particulars

s form should be completed in black

Company Number

Company Name

CN NI 49124

A+M Haughian Limited

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

TES
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

Forenames

Surname

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.

Previous forenames

Previous surname

Usual residential address

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

County/Region

Postcode

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 five years when the person was a director, was

Date of birth†

Business occupation†

Other directorships†

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company

Consent Signature

* Voluntary details

† Directors only

DA 21 01 20 04

CD ☒CS ☒

Please mark the appropriate box.

If the appointment is as director and secretary mark both boxes.

Mr

Michael

Haughian

AD 77 Ballynephmore Road

Ballymartin

Newry

County Down

BT34 4UN Country Northern Ireland

DO 1 7 03 1 9 6 8

Nationality NA

OC Contractor

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

Signed Michael Haughian

Date 21/1/04

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

REGISTERED
08 FEB 2004

RECEIVED
COMPANIES REGISTRY
25 JAN 2004

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

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (e.g. death)

CHANGE OF PARTICULARS

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames } (names 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)

Post town

County/Region

Postcode

Other Change

(please specify)

DR 21012004

XD ☒XS ☒

Please mark the appropriate box.
If change of particulars etc., is as director and secretary mark both boxes

Sean

Gaughy

DO 21011957

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars etc., 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

21/1/04

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

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

64 Chichester Street, Belfast BT1 4JX

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

FITZPATRICK & KEARNEY

CHARTERED ACCOUNTANTS

10c MARCUS SQUARE

NEWRY

CO DOWN

N IRELAND BT34 1AE

Postcode

Telephone 028 302 62344

Extension



00024745

296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

Company Name

CN	NI 49124	
A + M Haughian Limited		

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

DA	21	01	2004
----	----	----	------

CD	<input checked="" type="checkbox"/>
CS	<input type="checkbox"/>

Please mark the appropriate box.

If the 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.

Appointment of secretary

Name *Style/Title

Forenames

Surname

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.

Previous forenames

Previous surname

Usual residential address

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

County/Region

Postcode

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 five years when the person was a director, was

Business occupation†

Other directorships†

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company

Consent Signature

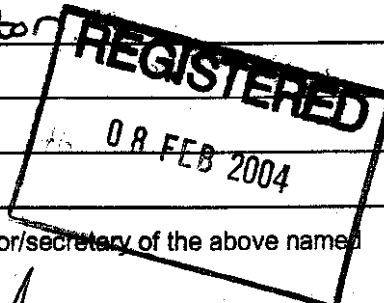
* Voluntary details

† Directors only

Mr	DEPARTMENT OF ENTERPRISE
Adrian	TRADE AND INVESTMENT
Haughian	21 01 2004
	POST RECEIVED
	COMPANIES REGISTRY

AD	112 Langstone Road
	Annalong
	Newry
	Co Down
	BT34 4XA Country Northern Ireland

DO	06	04	19	67	Nationality†	NA
OC	Contractor					



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

Signed Adrian Haughian Date 21/1/04

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).

Date of resignation etc.

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (e.g. death)

CHANGE OF PARTICULARS

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames } (names 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)

Post town

County/Region

Postcode

Other Change (please specify)

DR 21012004

XD ☒

XS ☐

Please mark the appropriate box.

If change of particulars etc., is as director and secretary mark both boxes

Sean

Meenan

DO 01011974

DC

ZD ☐

ZS ☐

Please mark the appropriate box.

If change of particulars etc., is as director and secretary mark both boxes

DO

NN

AD

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

Signed

Date 21/1/04

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

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

64 Chichester Street, Belfast BT1 4JX

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