



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	15151680/4	For official use
THE AUCTION ROOMS LTD		

Registered office of the company on incorporation

RO	79 CHICHESTER STREET
Post Town	BELFAST
Country/Region	
Postcode	BT1 4JE

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

☐

RA	
Name	
Post Town	
Country/Region	
Postcode	

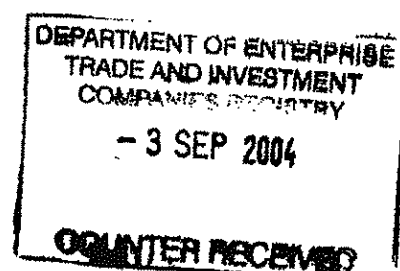


Number of continuation sheets attached

☐

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

THE COMPANY SHOP	
79 CHICHESTER STREET	
BELFAST	Postcode BT1 4JE
Telephone	Extension



Company Secretary

Name

Style/Title

CS

Forenames

C S SECRETARIAL SERVICES LTD

Surname

Honours etc

Previous forenames

Previous surname

AD

79 CHICHESTER STREET

Address

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

Post Town BELFAST

Country/Region

Postcode BT1 4JE

Country

I consent to act as secretary of the company named on page 1
Authorised Signatory on behalf of C.S. Secretarial Services Ltd

Consent signature

Signed

Date 03/09/04

Directors

Please list directors in alphabetical order

Name

Style/Title

CD

Forenames

CS DIRECTOR SERVICES LIMITED

Surname

Honours etc

Previous forenames

Previous surname

AD

79 CHICHESTER STREET

Address

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

Post Town BELFAST

Country/Region

Postcode BT1 4JE

Country

Date of Birth

DO

Nationality

AD

Business Occupation

OC

DIRECTOR

Other directorships

OD

SEE LIST

Voluntary details

I consent to act as director of the company named on page 1
Authorised Signatory on behalf of CS Director Services Ltd

Consent signature

Signed

Date 03/09/04

Directors (continued)

Name

Style/Title

CD

Forenames

Surname

Honours etc

Previous forenames

Previous surname

AD

Address

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

Post Town

Country/Region

Postcode

Country

DO

Nationality

AD

Date of Birth

OC

Business Occupation

OD

Other directorships

Voluntary details

I consent to act as director of the company named on page 1

Consent signature

Signed

Date

Delete if the form is signed by the subscribers

Signature of agent on behalf of all subscribers

Date

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 persons or persons authorised to sign for them.

Authorised Signatory on behalf of C.S. Secretarial Services Ltd

Signed

Date 03/09/04

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Other Directorships
C.S. Director Services Limited

4605	Decking (N.I.) Limited
4757	City Restaurants Limited
5025	The Promised Seed Project
5037	Tircon Limited
5126	Business NI Limited
5214	Hair & Beauty World Limited
5236	TCT USA Limited
5243	Direct Vehicle Leasing Limited
5273	Conference Com Limited
5305	The Fundry Restaurant Limited
5396	Elite Ice Hockey Limited
5435	Davymac Limited
5440	McCloskey Software Limited
5447	TMX3 International Limited
5451	BHB Fire & Specialist Training Consultants Limited
5457	Central Properties Fund Limited
5459	L B Fashions Limited
5460	Arney Developments Limited
5461	Boran Mopack Limited
5468	Leaside Developments Limited
5469	Sandhill Properties Limited
5470	CB Developments Limited
5477	Coral Reef Clothing Limited
5500	Liddell (Ireland) Limited
5505	Coleraine Jewellery Co Limited
5509	TWN Limited
5513	Circle Creative Limited
5516	J Lyman Store Limited
5525	SMS textgiving.com limited
5527	Harbour Developments Limited
5529	Political Surveys Limited
5539	Armada Solutions Limited
5540	Maccon (NI) Limited
5541	Cleaver Black Limited
5542	Peter J Graham Consulting Limited
5548	Elexsa Limited
5549	Mercury Property Developments Limited
5551	Shanco Developments Limited