

# 641

## Return And Declaration Delivered For Registration By A Part XXIII Company

This form should be completed in black.

Company number

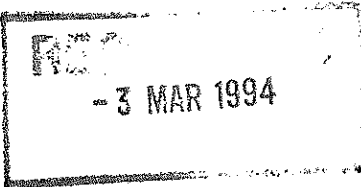
Company name

Country of incorporation

<input type="checkbox"/> CN	404688	FC 33613	<input type="checkbox"/>
SEYMOUR PLANT HIRE LIMITED			
ENGLAND			

Address of place of business  
in Northern Ireland

	16 THE CUTTS,
	DERRIAGHY, DUNMURRY
Post town	BELFAST
County/Region	
Postcode	BT17 9HN



Constitution of the company  
(A certified English translation  
must be included)

A certified copy of the: (mark the appropriate box)

- |                                     |  |
|-------------------------------------|--|
| <input type="checkbox"/>            | Charter                                |
| <input checked="" type="checkbox"/> | Memorandum and Articles of Association |
| <input type="checkbox"/>            | Statutes                               |
| <input type="checkbox"/>            | Other instrument                       |

constituting or defining the constitution of the company is/are delivered for registration.

DEPARTMENT OF  
ECONOMIC DEVELOPMENT  
Companies Registration  
24 FEB 1994

RECEIPT No.

CHECKED (Intls.)

## 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 (if any)  
If none other directorships

CD	MR.
	KENNETH
	ALLEN
	-
	-
	-
AD	14 WHITECLOSEGATE.
Post town	CARLISLE
County/Region	CUMBRIA
Postcode	CA3 0JD
Country	ENGLAND
DO	03 03 38
Nationality	NA BRITISH
OC	COMPANY DIRECTOR
OD	-

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 (if any)  
If none other directorships

\*Voluntary details

CD	MR
	ALASTAIR WRIGHT
	DEAKIN
	CIA
	-
	-
AD	5 DWART DRIVE.
	NEWTON MEARNS
Post town	GLASGOW.
County/Region	
Postcode	G77 5DS
Country	SCOTLAND
DO	21 08 43
Nationality	NA BRITISH.
OC	CHARTERED ACCOUNTANT.
OD	CLYDE BLOWERS PLC.

## 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 (if any)  
If none other directorships

CD	MUR
	ALEXANDER FRASER
	FINDLAY.
	—
	—
	—
AD	"PITFOUR",
	1 LEENWOOD PARK,
Post town	DUNBLANE,
County/Region	PERTHSHIRE.
Postcode	FK15 0NX
Country	SCOTLAND
DO	19 05 36
Nationality	NA BRITISH
OC	COMPANY DIRECTOR
OD	—

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 (if any)  
If none other directorships

\*Voluntary details

CD	MUR
	RAYMOND.
	HUGHES
	—
	—
	—
AD	HOLMCROFT
	MIDDLESAN
Post town	LOCKERBIE
County/Region	DUMFRIESHIRE
Postcode	DA11 1AT
Country	SCOTLAND
DO	17 02 37
Nationality	NA
OC	COMPANY DIRECTOR
OD	—

## 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 (if any)  
If none other directorships

CD	MR		
	GILBERT		
	SOUTHNORTH		
	—		
	—		
	—		
AD	24 AVON CLOSE		
	MORTON WEST		
	Post town	CARLISLE	
	County/Region	CUMBRIA	
	Postcode		Country ENGLAND
DO	02	03	32
	Nationality NA BRITISH		
OC	COMPANY DIRECTOR		
OD	NONE		

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 (if any)  
If none other directorships

\*Voluntary details

CD			
AD			
	Post town		
	County/Region		
	Postcode		Country
DO			Nationality NA
OC			
OD			

# Company Secretary(ies)

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.

CS	MR
	ALASTAIR WRIGHT
	DEAKIN
	CA
	-
	-
AD	5 DUART DRIVE
	NEWTON MEARNS
Post town	GLASGOW
County/Region	
Postcode	BT7 5DS
Country	SCOTLAND

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.

CS	
AD	
Post town	
County/Region	
Postcode	
Country	

## Person(s) authorised

List of some one or  
 more persons resi-  
 dent in Northern  
 Ireland authorised  
 to accept on the  
 company's behalf  
 service of process  
 and any notice re-  
 quired to be served  
 on it.

\*Style/Title  
 Forenames  
 Surname  
 Address

	MR
	EDWARD JOHN
	WARING
	5 RICHMOND CRESCENT
	LISBURN
Post town	
County	CO. ANTRIM
Postcode	BT28

\*Voluntary details

**Person(s) authorised (continued)**

List of some one or more persons resident in Northern Ireland authorised to accept on the company's behalf service of process and any notice required to be served on it.

\*Style/Title

Forenames

Surname

Address

Post town

County

Postcode

\*Style/Title

Forenames

Surname

Address

Post town

County

Postcode

\*Style/Title

Forenames

Surname

Address

Post town

County

Postcode

\*Style/Title

Forenames

Surname

Address

Post town

County

Postcode

\*Voluntary details

## Declaration

Full name and address

*\*delete as applicable*

I ALASTAIR WRIGHT DEAKIN  
of (address) 5 DIART DRIVE, NEWTON MEARNS,  
GLASGOW. G77 5DS.

a ~~\*director/\*secretary/\*person authorised to accept on the company's behalf~~  
~~service of process or any other notices required to be served on it,~~ do solemnly  
and sincerely declare that the company established its place of business in  
Northern Ireland on

1967 1993 *Wright*  
enter date

and I make this solemn declaration conscientiously believing the same to be true  
and by virtue of the provisions of the Statutory Declarations Act 1835

Signed *Alastair Wright Deakin*

Declared at GLASGOW

the 21<sup>st</sup> day of December

one thousand nine hundred and NINETY-THREE

before me *[Signature]*

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor  
having the powers conferred on a Commissioner for Oaths. *Colasgum*

Number of continuation  
sheets attached

To whom should Companies Registry  
direct any enquiries about the informa-  
tion on this form?

MR A.W. DEAKIN  
HENDON SMART PLC  
135 BUCHANAN STREET,  
GLASGOW.  
Postcode G1 2JA  
Telephone 041-221-7331 Extension \_\_\_\_\_

Please ensure the form is fully com-  
pleted and then send it to the Register of  
Companies at:

IDB House  
64 Chichester Street, Belfast BT1 4JX.

## Notes

- 1 The Copy of the instrument constituting or defining the constitution of the company must be certified in the place of incorporation of the company to be a true copy:-
  - (a) by an official of the Government to whose custody the original is committed; or
  - (b) by a notary public; or
  - (c) by an officer of the company on oath taken before:
    - (i) a person having authority in that place to administer an oath; or
    - (ii) any of the British officials mentioned in section 6 of the Commissioners for Oaths Act 1889.
- 2 The translation of the instrument must be certified to be a correct translation:-
  - (a) if the translation was made in the United Kingdom, by
    - (i) a notary public in any part of the United Kingdom;
    - (ii) a solicitor (if the translation was made in Scotland), a solicitor of the Supreme Court of Judicature of England and Wales (if it was made in England or Wales), or a solicitor of the Supreme Court of Judicature of Northern Ireland (if it was made in Northern Ireland); or
    - (iii) a person certified by a person mentioned above to be known to him to be competent to translate the document into English; or
  - (b) if the translation was made outside the United Kingdom, by
    - (i) a notary public;
    - (ii) a person authorised in the place where the translation was made to administer an oath;
    - (iii) any of the British officials mentioned in section 6 of the Commissioners for Oaths Act 1889;
    - (iv) a person certified by a person mentioned above to be known to him to be competent to translate the document into English.
- 3 'Director' includes any person who occupies the position of a director, by whatever name called.
- 4 For an individual, his present Christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s)
 

'Christian name' includes a forename. In the case of a peer or person usually known by a title different from his surname, 'surname' means that title. In the case of a corporation, its corporate name must be given.

A previous Christian name or surname need not be given if:-

  - (a) in the case of a married woman, it was a name by which she was known before her marriage; or
  - (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.
- 5 Usual residential address must be given or, in the case of a corporation, the registered or principal office.
- 6 In the case of an individual who has a business occupation, this occupation should be named. In the case of an individual who has no business occupation but who holds one or more other directorships, particulars should be given of other directorships.
- 7 Directors' dates of birth must be given.
- 8 If the form provides insufficient space the names and particulars can be entered on photocopies of the appropriate pages.
- 9 If made in a foreign country the declaration may be made before any British official mentioned in section 6 of the Commissioners for Oaths Act 1889, or before any person having authority to administer an oath in that country.