



00578324

296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number**Company Name**

CN	NI 001319	
BLYSON CHARITABLE GROUP		

Appointment

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

Date of appointment

Appointment of director

DA	30	09	2008
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CD	<input checked="" type="checkbox"/>
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CS	<input type="checkbox"/>
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Please mark the appropriate box.
If the appointment is as director and secretary mark both boxes.

NOTES

Appointment of secretary

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

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

SIR		DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT 02 DEC 2008 POST RECEIVED COMPANIES REGISTRY					
NIGEL							
HAMILTON							
NA							
AD	1 BARONSCOURT AVENUE						
CARRIDUFF							
CO DOWNS							
BT8 8BE		Country NI IRELAND					
DO	19	03	19	48	Nationality†	NA	BRITISH
OC	RETIRED CIVIL SERVANT						
① STRATEGIC INVESTMENT BOARD (Now RETIRED)							
② BELFAST CITY AIRPORT LTD.							
I consent to act as director/secretary of the above named company							
Signed				Nigel Hamilton			
				Date 23 Nov 2008			

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

X

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)

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

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

Country

Other Change

(please specify)

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 [Signature] Date 24.11.08
(by a serving director / secretary / administrator / administrative receiver). (Delete as appropriate)

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

Waterfront Plaza, 8 Laganbank Road,

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

Postcode	
Telephone	Extension

30 September 2008

To:

The Directors of Bryson Charitable Group

I, Nigel Hamilton of 1 Baronscourt Avenue, Carryduff, BT8 8BG wish to become a member of Bryson Charitable Group and hereby apply to be admitted as a full member, subject to the provision of the Charity's Memorandum and Articles of Association



Nigel Hamilton

Signature of Applicant

30 September 2008

Date

Bryson Charitable Group

Declaration of Willingness to become a Director

To the Directors of Bryson Charitable Group, I Nigel Hamilton of 1 Baronscourt Avenue, Carryduff, BT8 8BG, hereby declare that I am willing to act as a Director of Bryson Charitable Group subject to the provisions of its Memorandum and Articles of Association.

Dated:

Nigel Hamilton

Signature of Declarant:

In the presence of:

John Steele

Signature of Witness:

Name: John Steele
Chairman, Bryson Charitable Group

Address: 28 Bedford Street, Belfast BT2 7FE