

# 296

## Change of director or secretary or change of particulars

This form should be completed in black

Company number

CN

NI 30762

Company name

CAIRNDHU GOLF CLUB LTD.

### Appointment

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

Date of appointment

DA 15 03 01

Appointment of director

CD ☒

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

Appointment of secretary

CS ☐

### 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.

Name

\*Style/Title

x Mr

Forenames

x BYRON

Surname

x SEYMOUR

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD x 10 GREENLAND GROVE

Post town

x LARNE

County/Region

x ANTRIM

Postcode

x BT40 1DP County

Date of birth †

DO 16 09 55

Nationality †

NA British

Business occupation †

x OC

Other directorships †

### 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

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

Consent signature

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

Signed

*Byron Seymour*

Date

26/3/01

\*Voluntary details

† Directors only

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

Surnames

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 } (name 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 1 5 0 3 0 1

XD

XS

Please mark the appropriate box.  
If resignation etc. is as director and secretary mark both boxes

SAMUEL

MC ILWRATH

DO 1 9 0 2 5 3

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 N-J M Date 16-3-01  
(by a serving director/secretary/administrator/  
administrative receiver). (Delete as appropriate)

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

IDB House  
64 Chichester Street, Belfast BT1 4JX

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

Moore Stephens  
Chartered Accountants  
3 High Street  
Larne BT40 1JN

Tel: 28232698

# 296

## Change of director or secretary or change of particulars

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Company number

CN

NI 30762

Company name

CAIRNDHU GOLF CLUB LTD.

### Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

DA

CD

CS

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.

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

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.

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

Date of birth †

Business occupation †

Other directorships †

### 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

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

Consent signature

AD

REGISTERED  
7 APR 2001

DO

OC

County

Nationality†

NA

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

Signed

Date

\*Voluntary details

† Directors only

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

Surnames

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 } (name 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 1 5 0 3 0 1

XD

XS

Please mark the appropriate box.  
If resignation etc. is as director and secretary mark both boxes

ROBERT

BARTON

DO 1 8 0 8 3 5

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 N. J. M. M. M. Date 15-03-01  
(by a serving director/secretary/administrator/administrative receiver). (Delete as appropriate)

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

IDB House  
64 Chichester Street, Belfast BT1 4JX

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

Moore Stephens  
Chartered Accountants  
3 High Street  
Larne BT40 1JN

Tel: 28272698

# 296

## Change of director or secretary or change of particulars

This form should be completed in black

Company number

CN

NI 30762

Company name

CAIRNDHO GOLF CLUB LTD.

### Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

DA

CD

CS

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.

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth †

Business occupation †

Other directorships †

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.

A peer or an individual known  
by a title may state the title  
instead of or in addition to the  
forenames and surname.

### 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

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

Consent signature

AD

DO

OC

County

Nationality†

NA

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

Signed

Date

\*Voluntary details

† Directors only

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

Surnames

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 } (name 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 15 03 01

XD /

XS

Please mark the appropriate box.

If resignation etc. is as director and secretary mark both boxes

FOSTER

M<sup>c</sup>FERRAN

DO 25 08 57

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 N. J. McFerran Date 16-3-01  
(by a serving director/secretary/administrator/  
administrative receiver). (Delete as appropriate)

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

IDB House  
64 Chichester Street, Belfast BT1 4JX

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

Moore Stephens  
Chartered Accountants  
3 High Street  
Larne BT40 1JN

Tel: 28272698

# 296

## Change of director or secretary or change of particulars

This form should be completed in black

Company number

CN

NI 30362

Company name

CAIRNDHU GOLF CLUB LTD.

### Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

DA 15 03 01

CD ☒

CS ☐

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.

Name

\*Style/Title

Mr

Forenames

IVAN

Surname

HILL

\*Honours etc

Previous forenames

Previous 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.

A peer or an individual known  
by a title may state the title  
instead of or in addition to the  
forenames and surname.

Usual residential address

AD x 88 CROFT MANOR

x BALLY GALLY

x LARNE

x ANTRIM

Post town

County/Region

Postcode

x BT40 2RU

County

Date of birth †

DO 26 08 55

Nationality†

NA British

Business occupation †

OC

Other directorships †

### 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

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

Consent signature

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

Signed

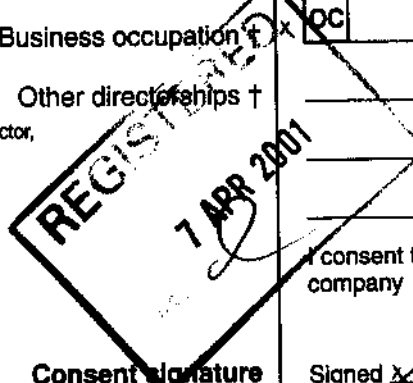
Ivan Hill

Date 26/03/01

\*Voluntary details

† Directors only

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

Surnames

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 } (name 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 1 5 0 3 0 1

XD

XS

Please mark the appropriate box.  
If resignation etc. is as director and secretary mark both boxes

BRIAN

MCCONNELL

DO 1 8 1 2 4 4

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 N. J. Moore Date 16-3-01  
(by a serving director/secretary/administrator/  
administrative receiver). (Delete as appropriate)

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

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

IDB House  
64 Chichester Street, Belfast BT1 4JX

Moore Stephens  
Chartered Accountants  
3 High Street  
Larne BT40 1JN

Tel: 28272698



# 296

## Change of director or secretary or change of particulars

This form should be completed in black

Company number

CN

NI 30762

Company name

CAIRNDHU GOLF CLUB LTD.

### Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

#### 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.

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.

A peer or an individual known  
by a title may state the title  
instead of or in addition to the  
forenames and surname.

#### 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

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

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth †

Business occupation †

Other directorships †

Consent signature

DA

15 03 01

CD

☒

CS

☐

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

Mr

x

HUGH

x

LOGUE

AD

x

7 BRAMBLE GRANGE

x

OLD CARRICK ROAD

x

NEWTOWNABBEY

x

ANTRIM

x

BT37 0XH

County

DO

x

26 10 46

Nationality †

NA

Irish

OC

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

Signed

*H. J. Logue*

Date 16-3-01

\*Voluntary details

† Directors only

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

Surnames

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 } (name 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 1 5 0 3 0 1

XD ☒

XS ☐

Please mark the appropriate box.  
If resignation etc. is as director and secretary mark both boxes

DAVID M

MCNEILL

DO 1 7 0 7 3 8

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 N. J. McNeill Date 15-03-01  
(by a serving director/secretary/administrator/administrative receiver). (Delete as appropriate)

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

IDB House  
64 Chichester Street, Belfast BT1 4JX

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

Moore Stephens  
Chartered Accountants  
3 High Street  
Larne BT40 1JN

Tel: 28272698