Change of director or secretary or change of particulars

This form should be completed in black

	Company number	CN NI 30762
	Company name	CAIRNOHO GOLF CLUB LTD.
	Į	
Appointment	Γ	
(Turn over page	Date of appointment	DA 15 03 01
for resignation and change of particulars).	Appointment of director	CD / Please mark the appropriate box.
particulars).	Appointment of secretary	CS If the appointment is as director and secretary mark both boxes
NOTES Show the full forenames, NOT INITIALS if the director	Name *Style/Title	x Mr
or secretary is a Corporation or Scottish firm, show the name on	Forenames	x Byron.
surname line and registered or principal office on the usual residential	Surname	X SEYMOUR.
address line.	*Honours etc	
Give previous forenames or surname except:	Previous forenames	
 for a married woman the name before marriage need 	Previous surname	
not be given, for names not used since the age of 18 or for at least	Usual residential address	AD x 10 GREENLAND GROVE
20 years. A peer or an individual known by a title may state the title		1 22115
instead of or in addition to the forenames and surname.	Post town	x LARNE.
Other directorships	ounty/negion	
Give the name of every	Postcode	DO 1 6 0 19 5 15 Nationality NA Brich
company of which the person concerned is a	Date Shirth †	F: ====
director or has been a director at any time in the past 5 years, exclude a	Posiness ocupation †	
company which either is, or at all times during the past five years when the perso	Other directorships †	
was - dormant - a parent company which		
wholly owned the company making the return	\checkmark	I consent to act as director/secretary of the above named
a wholly subsidiary of the company making the return	e e	company
- another wholly owned subsidiary of the same parent company.	Consent signature	Signed 25/3/0/
,	Directors only	A serving director etc. must also sign the form overleaf.

Resignation		DR / 15 011 011
(This includes any	Date of resignation etc.	
form of ceasing to hold office e.g.	Resignation etc. as director	Please mark the appropriate box. If resignation etc. is as director and secretary
death or removal from office).	Resignation etc. as secretary	XS mark both boxes
nom dince).	Forenames	SAMUEL
	Surnames	ME ILWRATH.
	Date of birth (directors only)	00/1901253
If cessation is other	than resignation, please state reason (e.g. death)	
	Date of change of particulars	DC
	Change of particulars as director	ZD Please mark the appropriate box.
Complete this section in all cases where	Change of particulars as secretary	ZS If change of particulars etc. is as director and secretary mark both boxes
particulars have changed and then the	Forenames (name previously notified to	
appropriate section below.	Surname Companies Registry)	
	Date of birth (directors only)	DO 1 1 1
Change of name (en	nter new name) Forenames	NN
	Surname	
Change of usual res	idential address (enter new address)	AD
	Post town	
	County/Region	
	Postcode	Country
Other Change	(please specify)	A serving director/secretary etc. must also sign the form below
		A serving director/secretary etc. Index also sign the form serving
	Signature	Signed Date 16-3-01 (by a serving directer/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
	ompanies Registry direct any	Moore Stephens
enquiries about the information on this form?		Chartered Accountants 3 High Street
		Larne BT40 1JN
		Tel: 28272698

Change of director or secretary or change of particulars

This form should be completed in black

I Ilis totti silodid be co	inpleted in Sidok	<u> </u>
	Company number	CN NI 30762
	Company name	CAIRNDHO GOLF CLUB LTD.
Appointment	1	
(Turn over page for resignation	Date of appointment	DA
and change of particulars).	Appointment of director	Please mark the appropriate box. If the appointment is as director and secretary
NOTES	Appointment of secretary	CS If the appointment is as director and secretary mark both boxes
Show the full forenames, NOT INITIALS if the director or secretary is a	Name *Style/Title	
Corporation or Scottish firm, show the name on surname line and	Forenames	
registered or principal office on the usual residential address line.	Surname *Honours etc	
	Previous forenames	
Give previous forenames or surname except: - for a married woman the name before marriage need	Previous surname	
not be given, for names not used since the age of 18 or for at least 20 years.	Usual residential address	AD S
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	Postcode	County —
Give the name of every company of which the person concerned is a	Date of birth †	DO Nationality† NA
director or has been a director at any time in the past 5 years, exclude a	Business occupation †	
company which either is, or at all times during the past five years when the person was	Other directorships † n was a director,	
- dormant - a parent company which wholly owned the		
company making the return - a wholly subsidiary of the company making the		I consent to act as director/secretary of the above named company
return - another wholly owned subsidiary of the same parent company.	Consent signature	Signed Date

*Voluntary details

† Directors only

Resignation	Date of resignation etc.	DR 115 013 011
(This includes any form of ceasing to	Resignation etc. as director	XD Please mark the appropriate box.
hold office e.g. death or removal	Resignation etc. as secretary	If resignation etc. is as director and secretary mark both boxes
from office).	Forenames	ROBERT.
	Surnames	BARTON.
	Date of birth (directors only)	DO 1 8 0 8 3 L
If cessation is other	than resignation, please state reason (e.g. death)	
CHANGE OF PARTIE	Date of change of particulars	DC
	Change of particulars as director	ZD Please mark the appropriate box.
Complete this section in all cases where	Change of particulars as secretary	ZS If change of particulars etc. is as director and secretary mark both boxes
particulars have changed and then the	Forenames (name previously notified to	
appropriate section below.	Surname Companies Registry)	
	Date of birth (directors only)	DO
Change of name (en	ter new name) Forenames	NN
	Surname	
Change of usual residential address (enter new address)		AD
	Post town	
	County/Region	
	Postcode	Country
Other Change	(please specify)	A serving director/secretary etc. must also sign the form below
		A serving directorisacierary etc. thus taise sign are form of the
	Signature	Signed Date 15-03-0/ (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
ตะเค่นแเดว สากกะ แเด	member of the letter	3 High Street Larne BT40 1JN
		Tel: 28272698

Change of director or secretary or change of particulars

This form should be completed in black

		Company number	CN NI 30762
		Company name	CAIRNOHO GOLE CLUB LTD.
	Appointment		
	(Turn over page for resignation	Date of appointment	DA
	and change of particulars).	Appointment of director	Please mark the appropriate box.
		Appointment of secretary	If the appointment is as director and secretary mark both boxes
	NOTES Show the full forenames, NOT INITIALS if the director	Name *Style/Title	
	or secretary is a Corporation or Scottish firm, show the name on	Forenames	
	surname line and registered or principal office on the usual residential	Surname	
	address line.	*Honours etc	
	Give previous forenames or surname except:	Previous forenames	
	 for a married woman the name before marriage need not be given, 	Previous surname	
	 for names not used since the age of 18 or for at least 20 years. 	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 towr	
		County/Region	
	Other directorships	Postcode	
	Give the name of every company of which the person concerned is a	Date of birth	DO Nationality† NA
	director or has been a director at any time in the past 5 years, exclude a	Business occupation	
	company which either is, or at all times during the past five years when the person	Other directorships on was a director,	
	was - dormant		
	 a parent company which wholly owned the 		
	company making the return		I consent to act as director/secretary of the above named
-	 a wholly subsidiary of the company making the 		company
-	return - another wholly owned		
	subsidiary of the same parent company.	Consent signature	Signed Date

"Voluntary details

† Directors only

Resignation		
	Date of resignation etc.	DR / 15 013 011
(This includes any form of ceasing to hold office e.g.	Resignation etc. as director	Please mark the appropriate box. If resignation etc. is as director and secretary
death or removal	Resignation etc. as secretary	mark both boxes
from office).	Forenames	FOSTER
	Surramon	M° F ERR AN.
	Surnames	
	Date of birth (directors only)	00 250857
If cessation is other	than resignation, please state reason	
CHANGE OF PARTIC	CULARS (e.g. death)	
1	Date of change of particulars	DC
	Change of particulars as director	ZD Please mark the appropriate box.
Complete this section in all cases where	Change of particulars as secretary	ZS If change of particulars etc. is as director and secretary mark both boxes
particulars have changed and then the	Forenames (name previously notified to	
appropriate section below.	Surname Companies Registry)	
	Date of birth (directors only)	DO
Change of name (en	ter new name) Forenames	NN .
	Surname	
Change of usual residential address (enter new address)		AD
	Post town	
	County/Region	
	Postcode	Country
Other Change	(-1ik A	
out onango	(please specify)	A serving director/secretary etc. must also sign the form below
	Signature	Signed Note 16-3-01 (by a serving tire-tor/secretary/administrator/administrative receiver). (Delete as appropriate)
After signing please return the form		IDB House
to the Registrar of Companies at		64 Chichester Street, Belfast BT1 4JX
To whom should Companies Registry direct any		Ctonhans
enquiries about the information on this form?		Moore Stephens Ohartered Amountants
		3 High Street Lame BT40 1JN

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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	Date of appointment	DA / 15 0 3 0 1 /
and change of particulars).	Appointment of director	Please mark the appropriate box. If the appointment is as director and secretary
NOTES	Appointment of secretary	CS mark both boxes
Show the full forenames, NOT INITIALS if the director or secretary is a	Name *Style/Title	
Corporation or Scottish firm, show the name on sumame line and	Forenames	× IVAN
registered or principal office on the usual residential address line.	Surname	xH/
	*Honours etc	
Give previous forenames or surname except: - for a married woman the name before marriage need	Previous forenames Previous surname	
not be given, for names not used since the age of 18 or for at least	Usual residential address	AD X 88 CROFT MANOR
20 years. A peer or an individual known by a title may state the title		* BALLY GALLY
instead of or in addition to the forenames and surname.	Post town	× LARNE
Other directorships	County/Region	
	Postcode	X 37 +0 2 RU County
Give the name of every company of which the person concerned is a	Date of birth †	Noc
director or has been a director at any time in the past 5 years, exclude a	Business occupation t	X RSI
company which either is, or at all times during the past five years when the persor	Other directorships †	ne1
was - dormant - a parent company which wholly owned the company making the return	ALC: 1 PR	consent to act as director/secretary of the above named
 a wholly subsidiary of the company making the return another wholly owned 		company
subsidiary of the same parent company.	Consent signature	Signed 26/03/01

*Voluntary details

† Directors only

Resignation	[
(This isolution on)	Date of resignation etc.	DR 1 5 0 3 0 1
(This includes any form of ceasing to hold office e.g.	Resignation etc. as director	Please mark the appropriate box. If resignation etc. is as director and secretary
death or removal from office).	Resignation etc. as secretary	XS mark both boxes
nom omce).	Forenames	BRIAN
	Surnames	MCCONNELL
	Date of birth (directors only)	DO 1 8 1 2 4 4
If cessation is other	than resignation, please state reason (e.g. death)	
•	Date of change of particulars	DC
	Change of particulars as director	ZD Please mark the appropriate box.
Complete this section in all cases where	Change of particulars as secretary	If change of particulars etc. is as director and secretary mark both boxes
particulars have changed and then the	Forenames (name previously notified to	
appropriate section l below.	Surname Companies Registry)	
	Date of birth (directors only)	DO
Change of name (en	ter new name) Forenames	NN
	Surname	
Change of usual res	idential address (enter new address)	AD
	Post town	
	County/Region	
		Country
Out Observe	Postcode	
Other Change	(please specify)	A serving director/secretary etc. must also sign the form below
	Signature	Signed Date Date
After signing please to the Registrar of (IDB House 64 Chichester Street, Belfast BT1 4JX
	ompanies Registry direct any information on this form?	Moore Stephens
enquines about the	Internation of this lottl?	S High Street
		Larne BT40 1JN
		Tel: _28232698

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Change of director or secretary or change of particulars

This form should be completed in black

	Company number	CN NI 30762
	Company name	CAIRNOHO GOLF CLUB LTID.
Appointment		
(Turn over page for resignation	Date of appointment	DA / 5 0 3 0 1 /
and change of particulars).	Appointment of director	Please mark the appropriate box.
NOTES	Appointment of secretary	CS If the appointment is as director and secretary mark both boxes
Show the full forenames. NOT INITIALS if the director or secretary is a	Name *Style/Title	
Corporation or Scottish firm, show the name on surname line and	Forenames	× HUGH.
registered or principal office on the usual residential address line.	Surname	* LOGUE
	*Honours etc Previous forenames	
Give previous forenames or surname except: - for a married woman the	Previous surname	
name before marriage need not be given, for names not used since the age of 18 or for at least	Usual residential address	AD x 7 BRAMBLE GRANGE
20 years. A peer or an individual known by a title may state the title		* OLD CARRICK ROAD
instead of or in addition to the forenames and surname.	Post town	X NEWTOWNABBEY
Other directorships	County/Region	* ANTRIM
	Postcode	X8737 OX B County
Give the name of every company of which the person concerned is a	Date of birth †	NA 3 role (DO 2 6 1 10 4 6 Nationality)
director or has been a director at any time in the past 5 years, exclude a	Business occupation †	x oc
company which either is, or at all times during the past five years when the person	Other directors the state of th	
was - dormant - a parent company which	1 1 M	
wholly owned the company making the return - a wholly subsidiary of the		I consent to act as director/seeretary of the above named
company making the return - another wholly owned		company
subsidiary of the same parent company.	Consept signature	Signed x Date 16 3 01

*Voluntary details

† Directors only

Resignation		
(This is alouded as a second	Date of resignation etc.	DR / 5 0 3 0 1
(This includes any form of ceasing to hold office e.g.	Resignation etc. as director	Please mark the appropriate box. If resignation etc. is as director and secretary
death or removal from office).	Resignation etc. as secretary	XS mark both boxes
*	Forenames	M GIVAC
	Surnames	M° NEILL
	Date of birth (directors only)	00/17017318
If cessation is other	than resignation, please state reason (e.g. death)	
4	Date of change of particulars	DC
:	Change of particulars as director	ZD Please mark the appropriate box.
Complete this section in all cases where	Change of particulars as secretary	ZS If change of particulars etc. is as director and secretary mark both boxes
particulars have changed and then the	Forenames (name previously notified to	
appropriate section below.	Surname Companies Registry)	
	Date of birth (directors only)	DO
Change of name (en	ter new name) Forenames	NN
	Surname	
Change of usual resi	idential address (enter new address)	AD
	Post town	
	County/Region	
	Postcode	Country
Other Change		
v	(please specify)	A serving director/secretary etc. must also sign the form below
	Signature	Signed Date // Date // Date // Date // Of the control of the contr
After signing please to the Registrar of Co		IDB House 64 Chichester Street, Belfast BT1 4JX
To whom should Con	nnanias Ragistry direct any	
	npanies Registry direct any nformation on this form?	Moore Stephens
	:	Chartered Accountants 3 High Street
		Larne BT40 1JN

Tel: <u>28272698</u>