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09 NOV 2005

POST RECEIVED

COMPANIES REGISTRY

This form should be completed in
blackChange of director or secretary or change of
particulars

Company Number

CN

NI 097087

Company Name

Peninsula Property Developments Ltd

Appointment

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

Date of appointment

Appointment of director

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 owned subsidiary of the
company making the return
- another wholly
owned
subsidiary of the
same parent
company

Consent Signature

* Voluntary details

† Directors only

DA

04/11/2005

CD

x

CS

Please mark the appropriate box.

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

Mr

Brian

Bell

AD

12 Langley Hall, Shore Road

Newtownabbey

Co Antrim

BT37 0FB

Country N Ireland

DO

08081933

Nationality†

NA

OC

Director

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

Signed

Date

15 November 2005

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

Surname

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 } (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

Other Change

(please specify)

DR

XD

XS

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

DO

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

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?

Signed

Muted Parrell

Date

4/11/09

(by a serving director / secretary / administrator / administrative receiver). (Delete as appropriate)

Businesslegal Limited 9 Holgrave Close, High Legh,

Knutsford, Cheshire

Postcode WA16 6TX

Telephone 01925757887

Extension