



00335436

296

47

Change of director or secretary
or change of particulars

This form should be completed in black

Company number

CN NI 22466

Company name

ANDOR TECHNOLOGY LIMITED

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.

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Give previous forenames or
surname except:

- for a married women 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 5 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.

Business occupation†

Other directorships†

ECONOMIC DEVELOPMENT
Companies Registration
RECEIVED
-7 OCT 1997

RECEIPT No.

CHECKED (Intls.)

Consent signature

*Voluntary details

†Directors only

DA 24 09 97

CD ☒CS ☐

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

MR

COLIN JAMES

WALSH

MBA

NONE

NONE

AD 142 CARRYDUFF ROAD

TEMPLE CO

Post town

DOWN

County/Region

BT27 6YA

Country

DA 16 08 95

Nationality†

NA

IRISH.

OC

INVESTMENT MANAGER

SEE ATTACHED LIST

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

Signed

Date

3/10/97

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

10 OCT 1997

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
(eg death)

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.
If appointment 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 } (name previously
Surname } notified to
Companies Registry)

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 is as director and secretary
mark both boxes

DO ☐

NN ☐

AD ☐

A serving director/secretary etc must also sign the form below

Signature

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

Date 3/10/97

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?

Tel: _____

LIST OF PREVIOUS DIRECTORSHIPS : COLIN J WALSH

<u>Date Appointed</u>	<u>Company</u>	<u>Date Resigned</u>
18.04.89	Axon Holdings Limited	23.07.92
15.01.90	Polymetals Technology Limited	31.12.91
31.10.90	Tangram Computer Aided Engineering Limited	28.03.95
09.01.92	Tangram Trade Finance Limited	28.03.95
18.12.90	Crocus Limited	06.03.92
22.02.91	Procal Analytics Limited	31.07.91
19.03.92	Steeltree Limited	31.05.93
11.12.92	Eastwood Fine Arts Limited	23.09.94
17.02.93	Thorowgood Limited	21.07.94
September 1997		

LIST OF CURRENT DIRECTORSHIPS : COLIN J WALSH

Date Appointed	Company	Registered in;
21.04.92	Trafficmaster Plc	GB
20.12.93	Chambers Candy Company Limited	GB
22.12.94	Hambro Northern Ireland Venture Managers Limited	GB
12.04.95	Walsh Strategic Management Limited	GB
01.08.95	HAMNIV GP Limited	GB
01.07.96	U P Holdings Limited	NI
28.08.96	Unidare Heating and Plastics Limited	ROI
29.08.96	Tyrone House Limited	NI
30.08.96	Provia Eurotech Limited	NI
10.02.97	Unidare Plastics Limited	NI

September 1997