

296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

Company Name

CN	NI 004069	
ASSOCIATED EGG PACKERS LIMITED		

Appointment

(Turn over page for resignation and change of particulars)

Date of appointment

Appointment of director

DA	18	06	20	09
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CD	
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CS	X
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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

MICHAEL VINCENT
DUNOGHUE



JNI 24/2/2009
COMPANIES HOUSE

131

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

AD	17 BEECHFIELD
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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

ANTRIM
CO. ANTRIM

Country N IRELAND

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

Date of birth†

Business occupation†

Other directorships†

DO	26	07	19	40	Nationality†	NA	IRISH
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OC	DIRECTOR
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I consent to act as director/secretary of the above named company

Signed [Signature] Date 19/02/10

Consent Signature

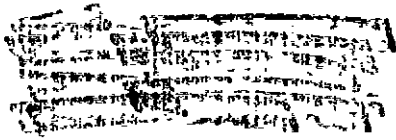
dormant
a parent company which wholly owned the company making the return
a wholly owned subsidiary of the company making the return

- another wholly owned subsidiary of the same parent company

* 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

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (e.g. death)

DR 18 06 2009

XD ☒

XS ☒

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

WILLIAM JOSEPH ALASTAIR

LATTIMORE

DO 15 11 1938

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)

DC

ZD

ZS

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

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

DO

NN

AD

Post town

County/Region

Postcode

Country

Other Change

(please specify)

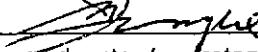
A serving director / secretary etc must also sign the form below

X
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  Date 17/02/10
(by a serving director / secretary / administrator / administrative receiver) (Delete as appropriate)

ASH HORWATH (S) LIMITED

THE DIAMOND CENTRE, MARKET STREET

HAGHERFELT Postcode BT45 6ED

Telephone 028 79 301777 Extension -