

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN NI 004069

Company Name

ASSOCIATED EGG PACKERS LIMITED

Appointment

(Turn over page for resignation and change of particulars)

Date of appointment

DA 18 06 2009

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

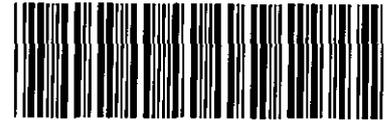
Show the full forenames NOT INITIALS If the director or secretary is a Corporation or Scottish firm show the name on surname line and registered or principal office on the usual residential address line

Name *Style/Title

Forenames

Surname

MICHAEL VINCENT
DOUGHUE



JNI 242/250 131
JZ6NQ001
COMPANIES HOUSE

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

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

Country N IRELAND

ANTRIM

CO. ANTRIM

Date of birth†

Business occupation†

Other directorships†

DO 26 07 1940 Nationality† NA IRISH

OC DIRECTOR

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

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

Signed [Signature] Date 19/02/10

* 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	1	8	0	6	2	0	0	9
XD	X							
XS	X							
Please mark the appropriate box If change of particulars etc. is as director and secretary mark both boxes								
WILLIAM JOSEPH ALASTAIR								
LATTIMORE								
DO	1	5	11	1	9	3	8	

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)

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

Signed [Signature] Date 19/02/10
(by a serving director / secretary / administrator / administrative receiver) (Delete as appropriate)

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?

ASH HORWATH (S) LIMITED
THE DIAMOND CENTRE, MARKET STREET
HAGHERFELT Postcode BT45 6ED
Telephone 028 79 30177 Extension -