

DEPARTMENT OF ENTERPRISE TRADE & INVESTIGATION

1 4 FEB 2005

SOCIETI

POST RECEIVED COMPANIES REGISTRY Change of director or secretary or change of particulars

This form should be completed in black

•	•	
	Company number	CN NTO 2520'2
	Company name	COLERAINE AND DISTRICT SOCIE
		OF MODEL ENGINEERS LTD.
Appointment		
(Turn over page for resignation and change of particulars).	Date of appointment	DA 016010015
	Appointment of director	Please mark the appropriate box. If appointment is as director and secretary
NOTES Show the full forenames. NOT INTITIALS 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	Appointment of secretary	CS mark both boxes
	Name *Style/Title	<u>mr</u>
	Forenames	JOHN
address line.	Surname	BOLAND
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.	*Honours etc	NA
	Previous forenames	NA
	Previous surname	NA
A peer or an individual known by a title may state the title instead of or in addition to the forenames and	Usual residential address	AD SEE RATHMORE MEIGHTS
sumame.		
Other directorships	Post town	BALLYMENA
Give the name of every	County/Region	CORNTRIN
company of which the person concerned is a director or has been a	Postcode	BT43 6NG Country NIRELAND
director at any time in the past 5 years, exclude a company which either is,	Date of birth†	DO 219 11163 Nationality NA BRITISH
or at all times during the past 5 years when the person w	vas a director, Business occupation†	OC AUTOMOTIVE SPRAY TECHNICIAN
<ul> <li>dormant</li> <li>a parent company which</li> </ul>	Other directorships†	NA.
wholly owned the company making the		NA
<ul> <li>a wholly subsidiary of the company making the</li> </ul>		NA:
return - another wholly owned subsidiary of the same		I consent to act as director/secretary of the above named company

\*Voluntary details

parent company.

†Directors only

Consent signature

A serving director etc must also sign the form overleaf.

## Resignation DR OIL Date of resignation etc (This includes any Resignation etc. as director form of ceasing to Please mark the appropriate box. If resignation etc is as director and secretary hold office e.g. death or removal mark both boxes Resignation etc. as secretary from office). KENNETH **Forenames** HOMPSON Surnames Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) **CHANGE OF PARTICULARS** DC Date of change of particulars ZD Change of particulars, as director Please mark the appropriate box. If change of particulars is as director and/secretary mark both boxes Complete this section ZS Change of particulars, as secretary in all cases where particulars have Forenames (name previously changed and then the appropriate section notified to Companies Registry) below. Surname DO Date of birth (directors only) NN 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)

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

Country

Signature

Signed ∠

AD

(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?

KENNETH BOTD FABALLY KELLYRD TULLY HOE LIMAUADY, COLDERRY B149905 Tel: 62877766411