



00149319

296

Change of director or secretary
Or change of particulars

This form should be completed in black

Company number

CN NI 32245

Company name

GALANTAS IRISH GOLD LIMITED

Appointment

(Turn over page for
registration and change of
particulars)

Date of Appointment

DA 10 | 0 | 1 | 1 → 19/1/06

Appointment of director

CD ☒

Appointment of Secretary

CS ☐

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

MR

Forenames

MAURICE

Surname

LAVIGNE

*Honours etc

Previous forenames

Previous surnames

Usual residential address

AD ☐

Post Town

Lisbellaw

Country/Region

Co.Fermanagh

Postcode

BT94 5BJ

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 surnames

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 any
company which either is, or at
any time during the past 5
years when the person was a
director, was:

- dormant
- a parent company with
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.

*Voluntary details

Date of birth †

DO 25/08/56

Nationality

NA ☐

Canadian

Business Occupation †

Geologist

Other directorships †

East West Resources Corporation

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

Signed

Date

Jan 19, 2006

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

Resignation etc as director

Resignation etc as secretary

Forenames

Surnames

Date of birth (directors only)

DR 0 0 1
1 2 2

☒ D
☒ S

} Please mark the appropriate box.
If resignation etc is as director and secretary mark both boxes

DO 1 0 1 0 1

If cessation is other than resignation, please state reason (eg death)

Change of Particulars

Complete this section in all cases where particulars have changed and then the appropriate

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames } (name previously notified to Companies Registry)
Surname

Date of birth (director only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County Region

Postcode

Other Charges

(please specify)

DC 0 0 1
1 2 2

☒ D
☒ S

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

DR 0 0 1
1 2 2

☒ D
☒ S

Signed

[Signature]

Date 13/1/06

(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 :

ELLIOTT DUFFY GARRETT
SOLICITORS
ROYSTON HOUSE
34 UPPER QUEEN STREET
BELFAST BT1 6FD

TELEPHONE: (028) 9024 5034