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Change of director secretary or change of particulars

			or unarige of particulars
s form should be c	ompieted in bla	ick	
		Company number	CN NI 29945
		Company name	EDENFEL INVESTMENTS LIMITED
pointment			
rn over page resignation	Da	te of appointment	DA 118/10/915
d change of riculars).	Appai	ntment of director	CD Please mark the appropriate box.
ES the full forenames.		ment of secretary	CS X If appointment is as director and secretary mark both boxes
INTITIALS if the director screeny is a someon or Scotism show the name	Name	*Style/Title	<u> </u>
Standing line and Stand or principal office he usual residential ress line.		Forenames	PRIER SAMES
The state of the s		Surname	Jordy
previous lorenames or		*Honours etc	BSc. (Hons)
Pame except: If it married women the ame before marriage Med not be given,	Pre	vious forenames	N/a
r names not used since e age of 18 or for at least) years,	P	revious surname	
Mer or an undividual known title may state the title had of or in addition to orenames and	Usuai res	sidential address	AD VIEWFORD, XILLYHEAL RUAD
idme.			Wan Ganna
		Past town	
her directorships) p the name of every		County/Region	Lo. Lyrone
pany of which the son concerned is a clor or has been a		Postcode	B-TI 64 Country N. IRELAND
ctor at any time in the t 5 years, exclude a pany which either is,		Date of birth†	Nationality† NA N/A
t all times during the 5 years when the person was	a director. Busine	ess occupation†	oc N/A
ormant Other directorships†			N/A
ompany making the sturn wholly subsidiary of the	چارمند چارمند	23 7	
Ompany making the Plurn Nother wholly owned	. "iod* 1	and the state of t	consent to act as director/secretary of the above named
ubsidiary of the same arent company.		المناج بالمجاوي	company
)	Con	sent signature	Signed
	core only	PECCEPT NO.	A serving director eto must also sign the form overleaf.
REGIST	ERED	CHECKEO (II.II)	
-0 00	/ 19 9 5	Tue"	
	a. I		·

Resignation		
3	Date of resignation etc	DR 118/10915
This includes any form of ceasing to hold office e.g.	Resignation etc. as director	XD Please mark the appropriate box. If resignation etc is as director and secretary
death or removal from office).	Resignation etc. as secretary	XS X mark both boxes
	Forenames	DOROTHY MAY
	Surnames	KANE
	Date of birth (directors only)	80 1
if cessation is other	than resignation, please state reason (eg death)	
CHANGE OF PARTI	CULARS	
	Date of change of particulars	RC
Complete this section	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as director and secretary mark both boxes
in all cases where particulars have	Change of particulars, as secretary	ZS mark both boxes
changed and then the appropriate section below.	Forenames (name previously notified to Companies Registry)	
	Date of birth (directors only)	DO
Change of name (ente	r new name) Forenames	NN ×
	Sumame	
Change of usual resid	ential address (enter new address)	AD
	Post town	
	County/Region	
	Postcode	Country
Other Change	(please specify)	
		A serving director/secretary etc must also sign the form below
	Signature	Signed Date 18 -10 -95 (by a serving director/secretary/administrator/
	Ĺ	administrative receiver). (felete as appropriate)
After signing please ret to the Registrar of Com		DB House 4 Chichester Street, Belfast BT1 4JX
_	:	
To whom should Companies Registry direct any enquiries about the information on this form?		COMPANY REGISTRATION AGENTS
		138 UNIVERSITY STREET
		BELFAST BT7 1HJ Tel: 329984
	_	

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Change of director oxsecrataxy or change of particulars

Tis form should be	completed in black	
£		
	Company number	CN A/I 29945.
	Company name	EDENFEL INVESTMENTS LIMITED
Appointment		
(Turn over page		
for resignation and change of	Date of appointment	DA /18/10915
particulars).	Appointment of director	Please mark the appropriate box. If appointment is as director and secretary
NOTES Ow the full forenames. IT INTITIALS if the director	Appointment of secretary	CS mark both boxes
or secretary is a Corporation or Scottish firm, show the name	Name *Style/Title	Ha
on surname line and registered or principal office on the usual residential	Forenames	MELER
address line.	Surname	MOLAN
Give previous forenames or surname except:	*Honours etc	N.P.S.N.1.
for a married women the name before marriage need not be given,	Previous forenames	
 for names not used since the age of 18 or for at least 20 years. 	Previous surname	<u> </u>
A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.	Usual residential address	AD MULLAGH HURE, DINGANIM
Other discountries	Post town	- Jui Grand on
Other directorships	County/Region	IYAME
mpany of which the person concerned is a	Postcode	BT 70 10 Xcountry N. 1RELAND
director or has been a director at any time in the past 5 years, exclude a	Date of birth†	DO 071 0 17 613 Nationality NA 1815H
or at all times during the past 5 years when the person	was a director, Business occupation†	OC PHARNACIS!
was - dormant - a parent company which wholly owned the	Other directorships†	ALCHEN ALC
company making the return	The state of the s	
 a wholly subsidiary of the company making the 		
return - another wholly owned	DEPARTITION	I consent to act as director/secretary of the above named
subsidiary of the same parent company.	ECONOMIC DEVEL SPACE	company
t t	Companies	Signed Date 18-10-95
ノ "Voluntary details †!	Directors only 2 NOV 1999	A serving director etc must also sign the form overleaf.
,	REGISTI	The state of the s
	CHECKLE KOA	199 5

	1				_
	(This includes any	Date of resign	ation etc	DR 18 110 95	
The second second	form of ceasing to hold office e.g.	Resignation etc. as	director	YOY	
a character and con-	death or removal from office).	Resignation etc. as s	ecretary	Please mark the appropriate box. If resignation atc is as director and secretary mark both boxes	
Paleston and August Special		For	enames	DOROTHY MAY	
Merchanis and com-		Su	mames	KANE	-
and the second second		Date of birth (directe		DO 0 1 0 5 3 6	_
1	If cessation is other	than resignation, please state	reason		
	CHANGE OF PARTI	CULARS	death)		_
All Appropriate Control		Date of change of parti	culars	OC	_
[Change of particulars, as di	rector	ZD Please mark the	
	Complete this section in all cases where particulars have	Change of particulars, as sec	- 1	Please mark the appropriate box. If change of particulars is as director and secretary mark both boxes	
	changed and then the appropriate section	Forenames (name previous notified to	- 1		
	below.	Surname Companies Reg	istry)		
	•	Date of birth (directors	only)	DO	
	Change of name (enter	new name) Forena	mes	NN	
		Surna	ame		
	Change of usual resider	ntial address (enter new address)	, li	AD	
			'		
		Post to	_ -		
			-		
		County/Regi	on -		
	Other Ober	Postco	de _	Country	
	Other Change	(please speci	fy) /		
			A	A serving director/secretary etc must also sign the form below	
				and digit the form below	
		Cimmat		tonien	
		Signature	(by	a serving director Date 18-10-95	
Α	After signing please return	the form		(Delete as appropriate)	
to	the Registrar of Compan	ine form ies at	IDB H 64 Ch	ouse Street, Belfast BT1 4JX	
To	whom should Companie	o Rogieta, di			
Эſ	rquiries about the informat	tion on this form?		00117	
	•			COMPANY REGISTRATION AGENTS	
				138 UNIVERSITY STREET	
			BE	LFAST BT7 1HJ Tel: 329984	

Hesignation