

296

Change of ~~director or~~ secretary  
or change of particulars

This form should be completed in black

Company number

CN

NI 29945

Company name

EDENFEL INVESTMENTS LIMITED

pointment

Turn over page  
resignation  
and change of  
particulars).

Date of appointment

DA 11/10/95

Appointment of director

CD

CS

X

Please mark the appropriate box.  
If appointment is as director and secretary  
mark both boxes

Appointment of secretary

Name

\*Style/Title

Mr.

Forenames

PETER JAMES

Surname

DOLAN

\*Honours etc

BSc (Hons)

Previous forenames

N/A

Previous surname

N/A

Usual residential address

AD

VIENTFORT, KILLYNEAL ROAD

DUNGANNON

Post town

County/Region

Co. TYRONE

Postcode

BT 71 6LL

Country

N. IRELAND

Date of birth†

DO

Nationality†

NA

N/A

Business occupation†

OC

N/A

Other directorships†

N/A

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

Signed

Date 18-10-95

A serving director etc must also sign the form overleaf.

Consent signature

RECEIVED

CHECKED (Initials)

Mandatory details

†Directors only

REGISTERED

- 6 NOV 1995

P.M.K.

## 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

Surnames

Date of birth (directors only)

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

## CHANGE OF PARTICULARS

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

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

Forenames } (name 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)

Post town

County/Region

Postcode

Country

Other Change

(please specify)

DR 118/10/95

XD

XS

X

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

DOROTHY MAY

KANE

DO

DC

ZD

ZS

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

DO

NN

AD

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

Signature

Signed

Date

18-10-95

(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?

COMPANY REGISTRATION AGENTS

138 UNIVERSITY STREET

BELFAST BT7 1HJ Tel: 329984

296

Change of director or secretary  
or change of particulars

9

This form should be completed in black

Company number

CN

A/E 29945

Company name

EDENFEL INVESTMENTS LIMITED

## Appointment

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

DA 18/10/95

Appointment of director

CD

X

CS

Please mark the appropriate box.  
If appointment is as director and secretary  
mark both boxes

## NOTES

Show the full forenames.  
If 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

PETER

Surname

JOLAN

\*Honours etc

N.P.S.N.I.

Previous forenames

N/A

Previous surname

N/A

Usual residential address

AD

MULLAGH HIRE, DUNGANNON

Post town

DUNGANNON

County/Region

TYRONE

Postcode

BT 70 1QX

Country N. IRELAND

Date of birth†

DO 07/07/63

Nationality† NA IRISH

Business occupation†

OC

PHARMACIST

Other directorships†

ALCHEN PLC

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

Signed

Date 18-10-95

A serving director etc must also sign the form overleaf.

## 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 5 years when the person was a director,  
was

- dormant
- a parent company which 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

†Directors only

DEPARTMENT OF  
ECONOMIC DEVELOPMENT  
Companies Registration

RECEIVED

Consent signature

- 2 NOV 1995

RECEIVED

CHECKED

REGISTERED

- 6 NOV 1995

M/L

## 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

Surnames

Date of birth (directors only)

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 section below.

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 (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

(please specify)

Other Change

DR 118 110 95

XD X

XS

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

DOROTHY MAY

KANE

DO 01 05 36

DC

ZD

ZS

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

DO

NN

AD

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

Signature

Signed

*Conferu*

Date

18.10.95

(by a serving director/secretary/administrator/  
administrative receiver). (Delete as appropriate)

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