

21

Statement of first directors and secretary and intended situation of registered office

This form should be completed in black.

Company name (in full)

CN

NI 29945/4

for official use

EDENFEL INVESTMENTS LIMITED

Registered office of the company on incorporation

RO

At the offices of:- HOLDFAST LIMITED

138 UNIVERSITY STREET

Post town

BELFAST

County/Region

Postcode

BT7 1HJ

If the memorandum is delivered by an agent for the subscribers of the memorandum mark 'X' in the box opposite and give the agent's name and address

X

Name

HOLDFAST LIMITED

RA

T/A COMPANY REGISTRATION AGENTS

138 UNIVERSITY STREET

Post town

BELFAST

County/Region

N. IRELAND

Postcode

BT7 1HJ

Number of continuation sheets attached

To whom should Companies Registry direct any enquiries about the information shown in this form?

COMPANY REGISTRATION AGENTS

138 UNIVERSITY STREET

BELFAST

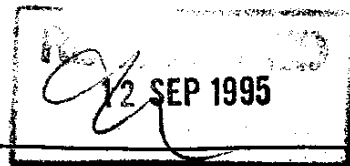
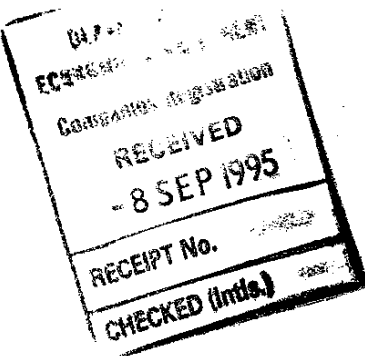
Postcode

BT7 1HJ

Telephone

329984

Extension



Company Secretary

Name _____ *Style/Title _____
Forenames _____
Surname _____
*Honours etc _____
Previous forenames _____
Previous surname _____

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Consent signature**Directors**

Please list directors in alphabetical order.

Name _____ *Style/Title _____
Forenames _____
Surname _____
*Honours etc _____
Previous forenames _____
Previous surname _____

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth _____

Business occupation _____

Other directorships _____

Voluntary details*Consent signature****CS**

DOROTHY MAY

KANE

AD

111 KNOCKVIEW DRIVE

Post town

TANDRAGEE

County/Region

ARMAGH

Postcode

BT62 2BL

Country

N.Ireland

I consent to act as secretary of the company named on page 1

Signed

D. Kane

Date

8th Sept 1995

CD

DOROTHY MAY

KANE

AD

111 KNOCKVIEW DRIVE

Post town

TANDRAGEE

County/Region

ARMAGH

Postcode

BT62 2BL

Country

N.Ireland

DO

01

05

36

Nationality

NA

British

OC

Company Director

OD

Holdfast Limited

Buywell Properties Limited

I consent to act as director of the company named on page 1

Signed

D. Kane

Date

8th Sept 1995

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

*Voluntary details

Consent signature

Delete if the form
is signed by the
subscribers

Delete if the form is
signed by an agent
on behalf of all the
subscribers.

All the subscribers
must sign either
personally or by a
person or persons
authorised to sign
for them.

CD			
ELEANOR SHIRLEY			
McNEILL			
AD	29 GLENVIEW DRIVE		
Post town LURGAN			
County/Region XXXX ARMAGH			
Postcode BT66 7ES			
		Country N.Ireland	
DO	02	03	60
		Nationality NA British	
OC	Private Secretary		
OD	None		
I consent to act as director of the company named on page 1			
Signed <i>Emveu</i>		Date 8th Sept 1995	

Signature of agent on behalf of all subscribers	Date
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Signed <i>Dulane</i>	Date 8/9/95
Signed <i>Emveu</i>	Date 8/9/95
Signed	Date
Signed	Date
Signed	Date
Signed	Date