296 Change of director or secretary or change of particulars

This form should be completed in black

	Company number Company name	M.D. C. AGENCIES
Appointment		
(Turn over page for resignation and change of particulars)	Date of appointment	DA 14 6 03
NOTES Show the full forenames, NOT INITIALS. If the director or	Appointment of director	Please mark the appropriate box. If the appointment is as director and
secretary is a Corporation or Scottish firm, show the name on surname line and registered or	Appointment of secretary	CS secretary mark both boxes
principal office on the usual	Name *Style/Title	٨.
residential address line.	Forenames	Newarz
Give previous forenames or	Surname	4. Nerr
surname except: - for a married woman the	Statistic	
name before marriage need	Previous forenames	
not be given - for names not used since the	Previous surname	
age of 18 or for at least 20 years.	Freyents statisme	
A peer or an individual known by a title may state the title	Usual residential address	AD 15 WOODLANDS DR.
instead of or in addition to the		MAGHERAFELT
forenames and surname.	Post town	
Other directorships	- FOED	
Give the name of every company of which the person concerned is	Postcode	BT45. SRI Country
of which the person concerned is a director or has been a director	05 823 2003 f birth	DO 18 00 59 Nationality NA BAYSA.
at any time in the past 5 years	The state of the s	
Exclude any company which either is, or at any time during	Business occupation^	OC DOSCOR
the past 5 years when the person	manager w as a constraint of the constraint of t	
- dormant	continued of the control of the cont	
- a parent company which		
wholly owned the company making the return		
- a wholly owned subsidiary of the	. 25 JM, 200 3	1 consent to act as director/secretary of the above named company
company making the return		
 another wholly owned subsidiary of the same parent company. 	COUNTER RESERVED	Signed MM: Date 22 7 03
*Voluntary details	^Directors only	

A SERIANG DIRECTOR MUST SIGN OF ERLEAF

Resignation				
(This includes any form of Date of resignation etc. ceasing to hold office e.g.	DR 14 6 03			
death or removal from office). Resignation etc. of director	Please mark the appropriate box. If resignation etc. is as director and secretary			
Resignation etc. of secretary Forenames	XS mark both boxes			
Surnames	C.S. DIRECTOR SERVICES LTD			
Date of Birth (directors only) If cessation is other than resignation please state reason	DO			
(e.g. death)				
Change of particulars				
Date of change of particulars	DC			
Complete this Section in all	Please mark the appropriate box. If change of particulars etc. is as director			
cases where particulars have Change of particulars as secretary	and secretary mark both boxes			
changed and Forenames mame previously	L			
appropriate Companies	•			
section below: Surname Registry				
<i>§</i>				
Date of birth (directors only)	DR			
Forenames	XD			
Change of Name (Enter New Names) Surname	[AD]			
Change of usual residential address (enter new address)	AD			
Post town				
1031 (0)411				
Postcode	Moury .			
Other Change (please specify)				
i e				
	C S SECRETARIAL SERVICES LTD			
Signature	Signed M W'your' Date 14HdCR			
Signature	(by a serving director/secretary/administrator/administrative			
	receiver). (Delete as appropriate)			
After signing please return the form to the				
Registrar of Companies at: 21 SERTING DIRECTOR MUSTISIGN ABOUT				
64 Chichester Street	A CONTRACT OF STATE OF THE ASSESSMENT OF CONTRACT OF STATE OF STAT			
Belfast, BT1 4JX				
To whom should Companies Registry direct any	The Company Shor			
enquires about the information on this form?	79 Chichester Street			
	BELFAST			
•	BT1 4JE			

296

Change of director or secretary or change of particulars

This form should be completed in black

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	Company number Company name	M.D.C. AGENCIES
Appointment		
(Turn over page for resignation and change of particulars)	Date of appointment	DA 146 03
NOTES Show the full forenames, NOT iNITIALS, If the director or	Appointment of director	Please mark the appropriate box. If the appointment is as director and
secretary is a Corporation or Scottish firm, show the name on surname line and registered or	Appointment of secretary	CS secretary mark both boxes
principal office on the usual residential address line	Name *Style/Title	<u> Aas</u>
Give previous forenames or	Forenames	Nore
surname except:	Surname	N. VEITT
 for a married woman the name before marriage need 	Previous forenames	
not be given - for names not used since the	Previous surname	
age of 18 or for at least 20 years.	Lieakon2 20maine	
A peer or an individual known	Usual residential address	AD 15, Woodlands DK
by a title may state the title instead of or in addition to the		MAGHERAFELT
forenames and surrame.	Post town	
Other directorships		
Give the name of every company	Postcode	BIUS SRI Country
of which the person concerned is a director or has been a director	Date of birth	DO 33 63 DO Nationality NA BRITISH
at any time in the past 5 years	/ Date of think	SO TICES BO Nationally THAT SAVES
Exclude any company which either is, or at any time during	Business occupation^	OC
the past 5 years when the person	1	
was a director, was	Other directorships*	
a parent company which wholly owned the company	, e	
nighing the return	\$	
- a wholly owned subsidiary of the company making the return to		I consent to act as director/secretary of the above named company
- another wholly owned subsidiary of the same paren	Consent signature	Signed Alma LIChaill Date 22/7/03
COUNTER RECEN		
*Voluntary details	Directors Only I.	
- 1	n.	
1		
	A SERIANG	DIRECTOR MUST SIGN OF ERLEAF
	446	
		<i>,</i>
,		

www.companiesregistry-ni.gov.uk

Resignation			
(This includes any form of cassing to hold office e.e.	Date of resignation etc.	DR 146 03	
death or removal from office)	Resignation etc. of director	Please mark the appropriate box.	
	Resignation etc. of secretary	WS W mark both boxes	
Forenames Surnames		CS SECRETARIAL SERVICES LTD	
Date of Birth (directors only)		DO	
if cessation is other inc	in resignation please state reason		
Change of particulars	(e.g. death)		
Cusinge or barrieraris		4	
{	Date of change of particulars	DC DC	
section in all	Change of particulars as director	Please mark the appropriate box. If change of particulars etc. is as director	
Administration of the second	hange of particulars as secretary	ZS and secretary mark both hoxes	
then the	orenames uname previously notified to		
appropriate section below:	Surname Registre		
(ominating a well-min		
{	Date of birth (directors only)	DR .	
Change of Name (Enter New Names) Forenames Sumante		XD	
Change of usual residential address (enter new address)		AD	
Post town		A	
	Postcode	Coy	
Other Change	(please specify)		
*.	•		
		C.S. DIRECTOR SERVICES LTD	
	Signature	Signed Mac Watell, Date 1466	
		(by a serving director/sccretary/administrator/administrative	
		receiver). (Delete as appropriate)	
After signing please reto Registrar of Componies	After signing please return the form to the Registrar of Companies at:		
•		ZESERUING DIRECTOR MUST SIGN (BOLT)	
64 Chichester Street Belfäst, BT1 4JX			
aratimist to 1 1 Abilt	•	The Company Sho	
To whom should Companies Registry direct any enquires about the information on this form?		79 Chichester Street	
		BELFAST Tel:	
		BTI 4JE	

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