



00335437

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**Change of director or secretary
or change of particulars****This form should be completed in black**

Company number

CN

NI22466

Company name

ANDOR TECHNOLOGY LTD

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

Date of appointment

DA 2 | 8 | 0 | 2 | 0 | 0

Appointment of director

CD

☒

Appointment of secretary

CS

☐Please mark the appropriate box.
If 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

Dr

Forenames

Bryan

Surname

Keating

*Honours etc

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.

Previous forenames

Previous surname

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

4 Lonsdale Court

Newtownabbey

Other directorshipsGive 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.

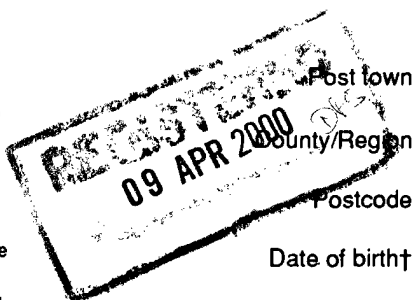
Business occupation†

Other directorships†

Consent signature

*Voluntary details

†Directors only



Post town

County/Region

Postcode

Date of birth†

BT37 0FA

Country

Antrim

DO

2 | 5 | 0 | 1 | 5 | 0

Nationality†

NA

British

OC

Company Director

A list of other directorships is

attached hereto

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

Signed

Bryan Keating

Date

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 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 2 8 0 2 0 0

XD ☒

XS ☐

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

Kristine

Stotz Langdon

DO 1 1 1 1 5 8

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 Edward Carlin Date 27-03-00
(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?

Qubis Limited

10 Malone Road

Belfast Tel: 682321

LIST OF DIRECTORSHIPS

DR BRYAN KEATING

Amacis Ltd

Integrated Silicon Systems Ltd

UCF (Northern Ireland) Ltd

ANDOR Technology Ltd