



00031463

296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

Company Name

<input type="checkbox"/>	N1026977	<input type="checkbox"/>
PORTAFERRY REGENERATION LTD		

Date of appointment

Appointment of director

Appointment of secretary

<input type="checkbox"/>	2	0	1	1	2	0	0	4
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Please mark the appropriate box. If the appointment is as director and secretary mark both boxes.						
<input type="checkbox"/>	<input type="checkbox"/>							

Name

Style/Title

Forenames

Surname

Previous forenames

Previous surname

Usual residential address

MR.
GERARD FRANCIS
LENNON

TULLYCARNAN,
7 BALLYQUINTIN ROAD
PORTAFERRY
CO. DOWN
BT22 1RF Country N. IRELAND

Post town

County/Region

Postcode

Date of birth†

Business occupation†

Other directorships†

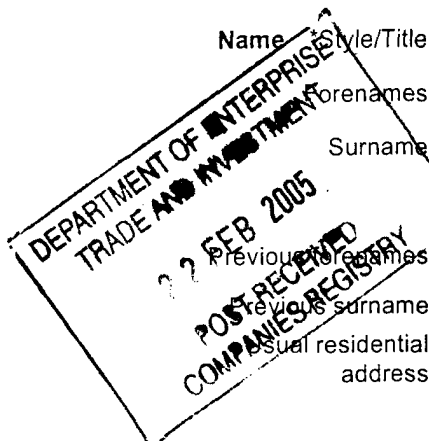
16081951 Nationality† IRISH
SUPPLY TEACHER

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

Consent Signature

Signed G F Lennon Date 20/11/04

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

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*e.g. 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 } (*names 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

Other Change

(*please specify*)

DR ☐

XD ☒

XS ☐

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

DO ☐

DC 30 01 2005

ZD ☐

ZS ☐

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

DO ☐

NN ☐

AD ☐

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

Signature

Signed

Paula Sullivan

Date

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

After signing please return the form to the Registrar of Companies at

Waterfront Plaza, 8 Laganbank Road,
Belfast BT1 3BS

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

Postcode

Telephone

Extension