



00344804

296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN

NI00069

Company Name

Royal Society of Ulster Architects

Appointment

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

Date of appointment

DA

2 5

0 5

2 0

0 7

Appointment of director

CD

x

*Please mark the appropriate box.**If the 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.

Appointment of secretary

CS

Mr

Name *Style/Title

Seamus Francis John

Forenames

McCloskey

Surname

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****Usual residential address**

AD

14 Farloe Road

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

Post town

Limavady

County/Region

Londonderry

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 five years when the person was a director, was

Postcode

BT49 9DR

Country Northern Ireland**Date of birth†**

DO

3 1

0 5

1 9

6 0

Nationality†

NA

American

Business occupation†

OC

Architect

Other directorships†

Devarc Development Co

Consent Signature

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

Signed

Date

11 June 2007

* Voluntary details

† Directors only

A serving director etc. must also sign the form overleaf.DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

14 JUN 2007

POST RECEIVED
COMPANIES REGISTRY

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)

DR	2	5	0	5	2	0	0	7
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XD	X
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XS	
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Please mark the appropriate box.
If change of particulars etc., is as director and secretary mark both boxes

Carl Glen

Southern

DO							
----	--	--	--	--	--	--	--

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)

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

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

DO							
----	--	--	--	--	--	--	--

NN	
----	--

AD	
----	--

Post town

County/Region

Postcode

Country

Other Change

(please specify)

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

Signature

Signed



Date

11/6/07

(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?

Gillian Lendrum

2 Mount Charles

Belfast

Postcode

BT7 1NZ

Telephone

02890 323760

Extension

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