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Change of director or secretary or change of particulars

This form should be completed in black

Company number	CN NI004842
Company name	Moy Park Limited

Appointment

<p>(Turn over page for resignation and change of particulars).</p> <p>NOTES</p> <p>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.</p> <p>Give previous forenames or surname except:</p> <ul style="list-style-type: none">- 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. <p>A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.</p> <p>Other directorships</p> <p>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 5 years when the person was a director, was</p> <ul style="list-style-type: none">- 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	Date of appointment	DA 31/10/2008	
	Appointment of Director	CD X	} Please mark the appropriate box. } If appointment is as director and secretary mark both boxes
	Appointment of Secretary	CS	
	Name	*Style/Title	Mr
		Forenames	James Dominic
		Surname	Cleary
		*Honours etc	
		Previous forenames	
		Previous surname	
	Usual residential address	AD Avenida Santa Tecla, nº 1.950, Bairro Getulio Vargas, CEP	
	Post town	Bagé	
	County/Region		
	Postcode	96412-000	
	Date of birth †	20/07/1964	
	Business Occupation †	Director	
	Other directorships †	Country Brazil	
		DO Nationality † Irish	
		OC	
		<div>DEPARTMENT OF ENTERPRISE TRADE & INVESTMENT COMPANIES REGISTRY 21 NOV 2008 COUNTER RECEIVED</div>	
	Consent signature	I consent to act as director/secretary of the above named company	
		Signed:  Date: 31/10/2008	

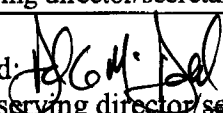
* Voluntary details

† Directors only

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	DR XD } Please mark the appropriate box. XS } If resignation etc is as director and secretary mark both boxes.
	Forenames	
	Surnames	
	Date of birth (<i>directors only</i>)	DO
If cessation is other than resignation, please state reason (<i>eg death</i>)		

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	DC ZD } Please mark the appropriate box. ZS } If change of particulars is as director and secretary mark both boxes.
	Forenames } (Name previously notified to Companies Registry) Surname }	
	Date of birth (<i>directors only</i>)	DO
	Change of name (enter new name) Forenames Surname Change of usual residential address (enter new address) Post town County/Region Postcode Country Other Change (<i>please specify</i>)	
		A serving director/secretary etc must also sign the form below
Signature		Signed:  Date: 31 October, 2008 (by a serving director/secretary/administrator/administrative receiver). (<i>Delete as appropriate</i>).
After signing please return the form to the Registrar of Companies at		First Floor Waterfront Plaza 8 Laganbank Road Belfast BT1 3LR
To whom should Companies Registry direct any enquiries about the information on this form?		BMK/CKN/20264/3 Cleaver Fulton Rankin Solicitors 50 Bedford Street Belfast BT2 7FW DX 421 NR BELFAST Tel: 028 9024 3141 Fax: 028 9024 9096