



00593749

296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number**Company Name**

CN

NIO 16762

KINGSBRIDGE MANAGEMENT LTD

Appointment

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

Date of appointment**Appointment of director****Appointment of secretary****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.

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.

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

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

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company

Name *Style/Title**Forenames****Surname****Previous forenames****Previous surname****Usual residential address****Post town****County/Region****Postcode****Date of birth†****Business occupation†****Other directorships†****Consent Signature**

* Voluntary details

† Directors only

DA

CD

CS

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

DEPARTMENT OF ENTERPRISE
TRADE & INVESTMENT
COMPANIES REGISTRY

31 DEC 2008

COUNTER RECEIVED

AD

DO

OC

Nationality†

NA

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

Signed

Date

A serving director etc. must also sign the form overleaf.

Resign Secretary
 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
 Surname } notified to Companies
 Registry)

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 22/12/2008

XD

XS

X

Please mark the appropriate box.

If change of particulars etc., is as director and
 secretary mark both boxes

Secretary Services Ltd

DO

Appointment of new Secretary

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars etc., is as director and
 secretary mark both boxes

DO

NN

AD

Country

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

Signature

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

Waterfront Plaza, 8 Laganbank Road,

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

Signed

Date 22/12/08

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

Gateway NI

25 Grand Valley Way, Ballyske

Postcode BT39 9AZ

Telephone 07814262768

Extension