



\*NONREDACTED\*

96

## Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN

N102224

Company Name

DOWNVIEW PARK (MANAGEMENT)  
Ltd

### Appointment

(Turn over page for resignation and change of particulars)

Date of appointment

DA

01/10/2008

Appointment of director

CD

☒

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

CS

☐

### 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

Name \*Style/Title

MISS

Forenames

PAULA

Surname

CURRAN

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

N/A

Previous surname

N/A

Usual residential  
address

AD 55 DOWNVIEW PARK WEST  
BELFAST

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

County/Region

COUNTY ANTRIM

Postcode

BT15 5HZ Country N IRELAND

### 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

Date of birth†

DO

1/9/12 1/9/63

Nationality†

NA

BRITISH

Business occupation†

OC

PHARMACY / N/CARE ADVISOR/ASSISTANT.

Other directorships†

- 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

Consent Signature

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

Signed

Paula Curran

Date

13/4/2010

\* Voluntary details

† Directors only

A serving director etc must also sign the form overleaf

WEDNESDAY



\*JYOCKJCW\*

JNI

21/04/2010

245

COMPANIES HOUSE

**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

XD

XS

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

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)

Change of name  
(enter new name)

Forenames

Surname

Change of usual residential address  
(enter new address)

DC

ZD

ZS

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

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

h.h. Bendie

Date

31/3/2010

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

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

Waterfront Plaza, 8 Laganbank Road,

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

Postcode

Telephone

Extension