



00135098

pleted in black

Change of director or
secretary or change of
particulars

296

Company number

CN NI1026421

Company name

PREMIER TRANSMISSION LIMITED

Appointment

Date of appointment

DA	1	2	1	0	0	5
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(Turn over page for
resignation and change of
particulars)

Appointment of Director

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

Appointment of Secretary

CS	
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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

Name

*Style/Title

MS

Forenames

NUALA

Surname

SHEERAN

*Honours etc

Previous forenames

Previous 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 when the
person was a director was:

- 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

Usual residential address

AD

APARTMENT 25

ST JOHNS WHARF

LAGANBANK ROAD, BELFAST

Post town

County/Region

Postcode

BT1 3LT

Country

NORTHERN IRELAND

DEPARTMENT OF ENTERPRISE
TRADE & INVESTMENT

17 NOV 2005

POST RECEIVED
COMPANIES REGISTRY

Date of birth †

DO	2	3	0	1	7	3
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Nationality †

IRISH

Business occupation †

OC

SOLICITOR

Other directorships †

NORTHERN IRELAND ENERGY HOLDINGS

LIMITED

* Voluntary details † Directors
only

Consent signature

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

Signed

Nuala Sheeran

Date

27-10-05

A serving director etc must also sign the form overleaf

Resignation

Date of resignation etc

DR						
----	--	--	--	--	--	--

(This includes any form of ceasing to hold office eg death or removal from office)

Resignation etc as director

XD	
----	--

Resignation etc as secretary

XS	
----	--

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

Forenames

Surnames

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Date of change of particulars

DC						
----	--	--	--	--	--	--

Complete this section in all cases where particulars have changed and then the appropriate section below

Change of particulars, as director

ZD	
----	--

Change of particulars, as secretary

ZS	
----	--

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

Forenames

Surname

Date of birth (directors only)

DO						
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Change of name (enter new name)

Forenames

NN

Surname

Change of usual residential address (enter new address)

AD

Post town

County/Region

Postcode

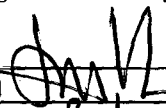
Country

Other change (please specify)

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

Signed

Dated


27-10-85 Arthur Cox

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

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

ARTHUR COX NORTHERN IRELAND
CAPITAL HOUSE
3 UPPER QUEEN STREET
BELFAST, BT1 6PU

REF:

TEL: (028) 90230007