



00599403

296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

Company Name

CN

NIO 28627

FIRST RAUGHILL REACH MANAGEMENT LTD

Appointment

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

Date of appointment

Appointment of director

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

Consent Signature

* Voluntary details

† Directors only

DA

19 02 2009

CD

CS

X

Please mark the appropriate box.

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

MR

JAMES FREDERICK

LEWIS

AD

18 RAUGHILL REACH

BELFAST

CO. ANTRIM

BT6 8RE

Country

NORTHERN IRELAND

DO

14 10 1962

Nationality†

NA

OC

ACCOUNTANT

FIRST RAUGHILL REACH MANAGEMENT LTD

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

Signed

Jim Lewis

Date

19/02/2009

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

Resignation
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

Country

Other Change

(please specify)

DR 1 9 0 2 2 0 0 9

XD

XS

X

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

DEREK

HIGGINS

DO

DC

ZD

ZS

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

DO

NN

AD

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

Jim Lewis

Date

19/02/2009

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

JIM LEWIS

18 RAVENHILL REACH MEWS

BELFAST

Postcode

BT6 8RE

Telephone

07917 331198

Extension