



00612546

MC
296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN

NI 30036

Company Name

ESTATE RESOURCES LIMITED

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.

Name *Style/Title

Forenames

Surname

Previous forenames

Previous surname

Usual residential address

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

Postcode

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†

Business occupation†

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

* Voluntary details

† Directors only

DA

23

12

20

08

CD

☒

CS

☐

Please mark the appropriate box.

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

MR

JOHN

NICHOLAS

O' NEILL

DEPARTMENT OF ENTERPRISE
TRADE & INVESTMENT
COMPANIES REGISTRY

19 FEB 2009

COUNTER RECEIVED

AD

44 DRUMSURN ROAD

LIMAVADY

Co. LONDONDERRY

BT 49 0PD

Country

DO

07

04

19

62

Nationality†

NA

BRITISH

OC

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

Signed

Date

23/12/2008

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

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (e.g. death)

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

DO							
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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)

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

DO							
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NN

Change of name
(enter new name)

Forenames

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

Signature

Signed Paul Henry Date 18/02/09

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

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?

PAUL HENRY

OSBORNE KING, METRO BUILDING

6-9 DONEGALL SQ SOUTH Postcode BT1 5JA

Telephone 028 9027 0027 Extension