



NT OF ENTERPRISE
AND INVESTMENT

22 JUN 2005

POST RECEIVED
COMPANIES REGISTRY

296

This form should be completed in
black

Change of director or secretary or change of particulars

Company Number

Company Name

CN

N132024

DONNELLY BROS (BELFAST) 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.

Appointment of secretary

Name *Style/Title

Forenames

Surname

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

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

03012005

CD



CS



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

Mr.

PATRICK RAYMOND

DONNELLY

AD

201 KILLYREA ROAD

CALEDON

Co. ARMAGH

BT68 4TW

Country N. IRELAND

DO

05081960

Nationality†

NA

Irish

OC

COMPANY DIRECTOR

DONNELLY BROS of CALEDON

201 KILLYREA RD CALEDON

Co. ARMAGH

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

Signed

Raymond Donnelly

Date

20/6/05

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)

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)

Post town

County/Region

Postcode

Other Change (please specify)

DR

XD

XS

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

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

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

Date

20/6/05

Postcode

Telephone

Extension