



Change of director or secretary or change of particulars

296

This form should be completed in black

Company number

CN NI 035481

Company name

CLARENDON AGRICARE LIMITED

Appointment

Date of appointment

DA 2 8 0 2 0 6

(Turn over page for resignation and change of particulars)

Appointment of Director

CD X

Appointment of Secretary

CS

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

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

Mr

Forenames

ANTHONY MARTIN

Surname

HYNES

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD THE PIGGERIES

HASSOP

BAKEWELL

Post town

County/Region

DERBYSHIRE

Postcode

DE45 1NN Country

UK

Date of birth †

DO 1 5 0 1 5 1

Nationality †

IRISH

Business occupation †

OC CHIEF OPERATING OFFICER

Other directorships †

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

* Voluntary details † Directors only

Consent signature only

Signed Anthony Martin Date 13.5.2007

A serving director etc must also sign the form overleaf

Resignation

Date of resignation etc

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

Resignation etc as director

XD	
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Resignation etc as secretary

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

Change of particulars, as director

ZD	
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Change of particulars, as secretary

ZS	
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} 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	
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Post town

County/Region

Postcode

Country

Other change (please specify)

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

Signed

A. Hamilton

Dated

15.3.2007.

(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) 9023 0007