



00323352

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

(Turn over page for
resignation and change of
particulars)

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.

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

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

THE PIGGERIES

HASSOP

BAKEWELL

Post town

County/Region

DERBYSHIRE

Postcode

DE45 1NN

Country

UK

Date of birth †

DO	1	5	0	1	5	1
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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

Signed

Date

13.5.2007

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	
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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						
----	--	--	--	--	--	--

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

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

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